To inspire our students and community through a sustainable, comprehensive academic environment...

Forest Ranch Charter School – Board of Directors
Tuesday, September 23, 2014 at 6PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Regular Meeting Agenda

1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle - CBO
   c. Dave Foreman – Community Representative and Board Chair
   d. Kiersten Morgan – Parent Representative and Board Vice Chair
   e. Lynne Wright – Community Representative
   f. Theresa Palmarini – Teacher Representative
   g. Maureen Blawat – Community Representative and Treasurer
   h. LaDawn Hall – Parent Representative
   i. Janina Carter – Parent Representative and Secretary
   j. Liz Thomas – Educational Representative
   k. Chantel Walker – Parent Representative

3. Celebrations / Recognitions

4. Public Comments on Items NOT on the Current Meeting Agenda

5. Changes / Deletions to Current Meeting Agenda

6. Consent Calendar
   a. Consider Approval of Meeting Minutes from August 26, 2014
   b. Consider Approval of August Financial Reports
   c. Consider Approval of Curriculum and Instruction Policies (BP4050 Field Trips, BP4070 Wellness, BP4090 Calendar)
   d. Consider Approval of Wellness Committee Report and Recommendations
   e. Consider Approval of Physical Fitness Test Results
   f. Consider Approval of August, September, and October field trips

7. Discussion/Action Calendar
   a. Review and Approve 2015-2020 Charter Petition (Marasco)
   b. Review and Approve 2013-14 Annual Performance Report (Marasco)
   c. Review and Approve 2013-14 Unaudited Actuals (Speegle)
   d. Appoint Audit Liaison for 2014-15 School Year (Speegle)
   e. Consider Replacement or Repair for Damaged Walk-In Cooler (Speegle)
8. Reports and Presentations
   a. Director Report
   b. Teacher Report
   c. Safety Report
   d. Facilities Report
   e. Technology Report
   f. Human Resources Report
   g. Parent Teacher Partnership Report
   h. Fundraising Report

9. Announcement of Items to be Discussed in Closed Session - none

10. Future Agenda Items
    a. Consider Approval of Baseline LCAP Metrics Report (tabled until November)

11. Adjournment