

	<p>Regular Meeting Forest Ranch Charter School Governing Board</p> <p>Thursday, January 13, 2011 15815 Cedar Creek Rd., Forest Ranch, CA 95942</p> <p>6:00 P.M.</p>	
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AGENDA

1. OPEN SESSION

2. ROLL CALL

3. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
November 11, 2010

4. DELETIONS TO CURRENT MEETING AGENDA

5. CELEBRATIONS / RECOGNITIONS

6. CONSENT ITEMS

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request that an item be pulled from the consent agenda and voted on separately.

7. PUBLIC COMMENTS

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/ Public Forum will be as follows:

- Speakers will identify themselves and will direct their comments to the Chair of the Board.
- Speakers will be given three (3) minutes to present their topic. Time will be monitored.
- Each general topic will be limited to twenty (20) minutes.
- Priority will be given to student speakers.
- Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.
- Speakers will not be allowed to yield their time to other speakers.

Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such time that the meeting can resume in an orderly fashion.

8. DISCUSSION / ACTION ITEMS

When formal action is required there will frequently be discussion prior to the motion. Time is given for public comments.

1. Community Giving / School Children in Need partnership proposal (Dorothy Rolls)
2. Summer camp proposal (Joe Ball)
3. Parent fundraising proposal (Tim Pitts)
4. TV commercial (Janina & Brian Carter)
5. Advertising plan (Janina Carter)
6. P1 report (Lisa Speegle)
7. Annual tax forms (Lisa Speegle)
8. Open enrollment (Christia Marasco & Lisa Speegle)

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9. Proposition 39 (Lisa Speegle & Christia Marasco)
10. Annual audit (Lisa Speegle)
11. Auditor selection (Dave Foreman)
12. Admissions and enrollment policy
13. Bus rider priority policy
14. Assignment of next letter from the Board
15. Automatic pay deposit / donations
16. Background verification policy

9. REPORTS AND PRESENTATIONS

1. PTP (Melinda Boyd)
2. Volunteer Coordinator Report (Melinda Boyd)
3. Teacher Report (Lisa Mantoos)
4. Facility Report
5. Safety Report
6. CFO Report (Lisa Speegle)
7. Director's Report (Christia Marasco)

10. FUTURE BOARD ITEMS

11. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

There are a number of exceptions to the requirement that the public business is done in public. The Legislature has articulated these exceptions because of public necessity for confidentiality or because an open disclosure would violate the privacy rights of an employee or a pupil.

1. Contract ratification affecting one employee (Kiersten Morgan)
2. Compensation discussion affecting one employee (Lisa Speegle & Kiersten Morgan)

12. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

13. CLOSED SESSION

14. RECONVENE OPEN SESSION

15. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT