

	<p>Regular Meeting Forest Ranch Charter School Governing Board</p> <p>Thursday July 14, 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**

- Christia Marasco - Director
- Dave Foreman - Community Representative and Chair
- John Rowden – Educational Professional
- Kiersten Morgan - Parent Representative and Vice Chair
- Lisa Speegle - Parent Representative and CFO
- Lynne Wright – Community Representative
- Mallory Lyons – Teacher Representative
- Melinda Boyd - Parent Representative and Volunteer Coordinator
- Robin Cook – Parent Representative
- Seren Bradshaw - Community Representative and Secretary

3. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

Regular Board Meeting on June 2, 2011

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.

- A. Financial Reports for May (Balance Sheet, Vendor Payments, Profit/Loss YTD Comparison, Budget/Actuals, & Cash Flow Projections)
- B. Financial Reports for June (Balance Sheet, Vendor Payments, Profit/Loss YTD Comparison, Budget/Actuals, & Cash Flow Projections)

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.

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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.

- A. Annie B's Fundraising Campaign package
- B. Facilities Plan
- C. Technology infrastructure
- D. CPR Fundraising activities
- E. State Budget update
- F. Water Holding Tank project and temporary site water update
- G. CUSD Site Visit report and Annual Performance Report
- H. Fundraiser presentation by Melissa Gebicke

9. REPORTS AND PRESENTATIONS

- A. PTP (Melinda Boyd)
- B. Volunteer Coordinator Report (Melinda Boyd)
- C. Teacher Report (Mallory Lyons)
- D. Facility Report (Lisa Speegle)
- E. Safety Report (Christia Marasco)
- F. Music Festival Report (Marlene Heisey)
- G. Director's Report (Christia Marasco)

10. FUTURE BOARD ITEMS

- A. (For August meeting) Goals for 2011/12

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.

- A. Ratification of CBO's 2011/12 Contract

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