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

## Forest Ranch Charter School – Board of Directors Tuesday, August 5, 2014 at 9AM 15815 Cedar Creek Road, Forest Ranch, CA 95942 Special Meeting Agenda

- 1. Open Session Call to Order
- 2. Roll Call
  - a. Christia Marasco Director
  - b. Dave Foreman Community Representative and Board Chair
  - c. Kiersten Morgan Parent Representative and Board Vice Chair
  - d. Lynne Wright Community Representative
  - e. Theresa Palmarini Teacher Representative
  - f. Maureen Blawat Community Representative and Treasurer
  - g. LaDawn Hall Parent Representative
  - h. Janina Carter Parent Representative and Secretary
  - i. Liz Thomas Educational Representative
  - j. 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. Discussion/Action Calendar
  - a. 2014-15 Transportation Contract with Cabs for Kids
- 7. Announcement of Items to be Discussed in Closed Session none
- 8. Future Agenda Items
  - a.
- 9. Adjournment

Engaging • Sustainability • Security • Community • Integrity