Forest Ranch Charter School – Board of Directors
Monday, October 13, 2014 at 7:30AM
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. 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 and Audit Liaison
   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. Discussion/Action Calendar
   a. Review and Approve Plan for Nature Trail (Marasco)
   b. Review and Approve 2015-2020 Charter Submission (Marasco and Speegle)
      i. Charter Petition for Renewal
      ii. Charter Petition for Renewal - Self Evaluation
      iii. Amended FRCS Bylaws

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

8. Future Agenda Items
   a. Consider Approval of Baseline LCAP Metrics Report (tabled until November)
   b. PTP-Board Liaison assignation

9. Adjournment