

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

Forest Ranch Charter School – Board of Directors
Tuesday, October 6, 2014 at 4:30PM
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 2015-2020 Charter Submission (Marasco and Speegle)
 - i. Charter Petition for Renewal
 - ii. Charter Petition for Renewal Self Evaluation
 - iii. Charter Petition for Renewal Budget
 - iv. 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