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