

Forest Ranch Charter School  
Board of Directors Special Meeting  
Tuesday, October 6, 2009

1. OPEN SESSION CALL TO ORDER: 7:05 p.m.

2. ROLL CALL:

Kiersten Morgan - Community Representative and Chair  
Dave Foreman - Community Representative and Vice Chair  
Lisa Speegle - Parent Representative and CFO  
Christia Marasco - Director  
Diana Burgon - Parent Representative and Secretary  
Shelly Whipple - Parent Representative - ABSENT  
Melinda Boyd - Parent Representative and Volunteer Coordinator - ABSENT  
Gene Roles - Community Representative - ABSENT  
Lisa Matoes - Teacher Representative - ABSENT  
Lynn Wright - Educational Professional  
Marlene Heisey - Parent Volunteer (Facilities and Fundraising) - ABSENT  
Bruce Crist - Administrative Consultant

3. DELETIONS TO CURRENT MEETING AGENDA: NONE

4. PUBLIC COMMENTS: NONE

5. ACTION ITEMS

*Formal action is required which frequently includes discussion prior to the motion. Time is given for public comments.*

A. Technology Policy

Overview of school vision with regards to technology plan. Is the current system meeting everyone's needs? Some of the Windows Based Multi-Media Programs we are looking at are: Accelerated math, Accelerated Reader, STAR Reading (assessment), Mavis Beachon, Simon S.I.O., Word Maker, Quick Reads and Read Naturally.

Some of the on-line programs we are considering or already have at our disposal are: Education City, Brain Pop, United Streaming, Net Trekker, Game Quorum, Virtual School Programs such as Cyber Ed. and Future School.

Security and reliability are also critical factors. Discussion about internal filtering on the Linux server. "White List" sites that will be accessible. BCOE and ATT are both services that are available for securing our lines. ATT would be much faster than BCOE, but require payment for 100 seats. Identify some "techie" parents or community members who could eventually help.

1. Christia and Bruce to get list to John and Dave by Friday for White List. Dave and John to work on it over weekend. Test prototype on Monday.
2. Creating IT manual over time
3. Lisa Speegle will continue looking into ATT

Lynn makes motion to accept the three above mentioned action items. Dave Foreman seconds the motion; unanimous vote; motion carries

6. ADJOURNMENT: 8:49 p.m.