

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

Forest Ranch Charter School – Board of Directors
Thursday, July 12, 2012 at 6PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. Open Session – Call to Order at 6:15PM
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. Lisa Speegle – Parent Representative and Board CFO
 - e. John Rowden – Educational Representative - absent
 - f. Lynn Wright – Community Representative
 - g. Robin Cook – Parent Representative
 - h. Mallory Bodney – Teacher Representative - absent
 - i. Maureen Blawat – Community Representative - absent
 - j. LaDawn Hall – Parent Representative - absent
3. Celebrations / Recognitions
 - a. Kiersten Morgan announced that Upgraded Living Magazine did a one page photo write up on our 2012 Music Festival. It can be found on page 12 of their July 2012 issue.
4. Public Comments on Items NOT on the Current Meeting Agenda - none
5. Changes / Deletions to Current Meeting Agenda - none
6. Consent Calendar – Kiersten Morgan moved, Lynne Wright seconded that **the consent calendar be approved as presented.**
 - a. Consider Approval of Meeting Minutes from June 14, 2012
 - b. Consider Approval of CFO Report and Financials
 - c. Consider Approval of Annual Attendance Report from 2011-12 School Year
7. Discussion/Action Calendar
 - a. Nomination of Board Secretary and Re-Affirmation of Other Board Officer Positions – Lisa Speegle nominated, Kiersten Morgan seconded that **Robin Cook fill the Board Secretary position for the 2012-13 school year.**
 - b. Assignment of PTP Liaison – Dave Foreman volunteered to fill the PTP Liaison position for the 2012-13 school year, the Board expressed their unanimous approval and appreciation.
 - c. Determination of Regular Meeting Calendar – Lisa Speegle moved, Robin Cook seconded that **the regular meeting continue to be held on the 2nd Thursday of each month for the 2012-13 school year.**

- d. Kaleb B Sixth Grade Project Follow Up Report – Christia Marasco reported that the trail is mostly done, steps are needed for safety, and the brush removed needs to be disposed of.
- e. Annie B's Marketing Plan – Kiersten Morgan moved, Robin Cook seconded that the Annie B's Marketing Plan **be implemented as presented.**
- f. End of Year Academic Achievement Report – Christia Marasco reported that most students made at least one year's growth, we should do well on the 2012 STAR scores, attendance was up slightly from the prior year but still fell short of our target, Math improved while LA fell off slightly, and that we will be targeting funds toward K and 1 early intervention programs in the 2012-13 school year.
- g. Curriculum Review – Christia Marasco reported on the new Common Core Standards and how we will be updating our philosophy and curriculum to better match the new requirements. She also discussed how, because our curriculum is based on research and usage from multiple states rather than just California, some of our curriculum already meet or exceeds the new standards, making our compliance a little easier. Further discussion regarded the curriculum development process and how that will tie in with teacher evaluations in the future.

8. Reports and Presentations

- a. Director Report – Christia Marasco reported that we have the 3rd/4th teaching team attending the HET conference next week and that everyone is getting ready for staff development days leading up to the start of the new school year.
- b. Teacher Report – no report
- c. Safety Report – Christia Marasco reported that the new insurance provider has several very useful safety trainings that we will be taking advantage of soon.
- d. Facilities Report – Lisa Speegle reported that classroom moving and cleaning is progressing nicely. Facility repairs and upgrades to prepare for the new school year are also on schedule. The RFP's for the new portables are going out 7/13/2012 in anticipation of choosing a contractor at the August Board Meeting.
- e. Human Resources Report – Christia Marasco reported that we have a teacher who will be going out on maternity leave in December.
- f. Parent Teacher Partnership Report – no report
- g. Music Festival Report – no report
- h. FRCS/Fire Safe Council Dinner Auction Report – Lisa Speegle reported that the Dinner/Auction date is November 9, 2012. The committee met for the first time on 7/11/2012. The committee head is Marlene Heisey and she will be coming to the Board with more information soon.

9. Announcement of Items to be Discussed in Closed Session

- a. none

10. Future Agenda Items

- a. Transportation Contract for 2012-13 School Year

11. Adjournment – 7:50PM