

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

Forest Ranch Charter School – Board of Directors
Monday, February 9, 2015 at 7:30AM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Minutes

1. Open Session – Call to Order at 7:30AM
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle - CBO
 - c. Dave Foreman – Community Representative and Board Chair - absent
 - d. Kiersten Morgan – Parent Representative and Board Vice Chair
 - e. Lynne Wright – Community Representative - absent
 - f. Theresa Palmarini – Teacher Representative and Audit Liaison
 - g. Maureen Blawat – Community Representative and Treasurer
 - h. LaDawn Hall – Parent Representative - absent
 - i. Janina Carter – Parent Representative and Secretary - absent
 - j. Liz Thomas – Educational Representative
 - k. Chantel Walker – Parent Representative and PTP Liaison
3. Celebrations / Recognitions
 - a. None
4. Public Comments on Items NOT on the Current Meeting Agenda
 - a. None
5. Changes / Deletions to Current Meeting Agenda
 - a. None
6. Discussion/Action Calendar
 - a. Consider Approval of Contracts with Impact Modular for Used Classrooms and New Toilet Building (Speegle) – Lisa Speegle led a discussion about her visit to Impact Modular and the proposed contracts for the two used classrooms and the one new toilet building. Amending language was proposed for both contracts. The amendments suggested for the classroom contract is an assurance that the buildings are not structurally changed from their original DSA-approved condition and that the VIN numbers will be itemized on the contract. Amending language for the toilet building contract is an assurance that the building will comply with all codes, including the Wildland-Urban Interface Code. Lisa Speegle also updated the board that if CalFire will not accept the siding currently on the classrooms as meeting the Wildland-Urban Interface Code a siding upgrade is available from Impact Modular. Lisa Speegle is to follow up with CalFire on this issue. Maureen Blawat moved, Chantel Walker seconded that the contracts with Impact Modular, including the proposed amendments, be approved. Ayes: Kiersten

Morgan, Theresa Palmarini, Maureen Blawat, Liz Thomas, and Chantel Walker. Noes: none.
Abstaining: none.

7. Announcement of Items to be Discussed in Closed Session - none
8. Future Agenda Items
 - a. Bus Stop
9. Adjournment at 8:10AM