

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

Forest Ranch Charter School – Board of Directors
Thursday, April 17, 2014 at 3PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Agenda

1. Open Session – Call to Order at 3PM
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. Lynne Wright – Community Representative
 - f. **Katrina Stearns – Teacher Representative - absent**
 - g. Maureen Blawat – Community Representative and Secretary
 - h. **LaDawn Hall – Parent Representative - absent**
 - i. **Janina Carter – Parent Representative - absent**
 - j. Liz Thomas – Educational Representative
 - k. Shannon Meyers – guest
 - l. Christy Howell – guest
 - m. Tony Catalano - guest
3. Celebrations / Recognitions – Lisa Speegle mentioned that our Facilities Grant Applications passed their first hurdle and are being considered for funding. Maureen Blawat applauded Katrina Stearns for her organization of Rockin’ Reading Night.
4. Public Comments on Items NOT on the Current Meeting Agenda - none
5. Changes / Deletions to Current Meeting Agenda - none
6. Consent Calendar - none
7. Discussion/Action Calendar
 - a. Local Control Accountability Plan (LCAP) identification of goals and action plans: Christia Marasco led a discussion about the requirements of creating an LCAP, our current goals and discussion to date regarding LCAP goals. Discussion ensued in each of the eight state priority topic areas. No action taken.
8. Reports and Presentations - none
9. Announcement of Items to be Discussed in Closed Session – none
10. Adjournment at 5PM