

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

Forest Ranch Charter School – Board of Directors
Tuesday, February 26, 2013 at 3:30PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Minutes

1. Open Session – Call to Order at 3:30PM
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. Katrina Stearns – Teacher Representative
 - i. Maureen Blawat – Community Representative
 - j. LaDawn Hall – Parent Representative
3. Announcement of Items to be Discussed in Closed Session at 3:35PM
 - a. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9: One Case
4. Public Comment on Items to be Discussed in Closed Session - none
5. Closed Session – Call to Order at 3:36PM
6. Reconvene Open Session at 4:25PM
 - a. Announcement of Action Taken in Closed Session – no action taken
7. Discussion/Action Items
 - a. Strategic Planning Retreat – Budget, Venue and Dates – after discussion it was determined that the board would hold a special strategic planning meeting at the school on April 16th at 4PM.
8. Future Agenda Items
 - a. Review Safety Plan
 - b. Family Sock Hop Fundraiser
9. Adjournment at 4:45PM