1. Open Session – Call to Order at 6:05PM

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. Lynne Wright – Community Representative
   g. Katrina Stearns – Teacher Representative
   h. Maureen Blawat – Community Representative and Secretary
   i. LaDawn Hall – Parent Representative - absent
   j. Janina Carter – Parent Representative

3. Celebrations / Recognitions – none

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, Maureen Blawat seconded that with the exception of item 6b the Consent Calendar be approved as presented. Motion passes unanimously.
   a. Consider Approval of Meeting Minutes from June 18, 2013
   b. Review and Approve Student Handbook for 2013-14 (Marasco) – pulled for discussion
   c. Annie B’s Community Drive Fundraising Letter (Speegle)

7. Discussion/Action Calendar
   a. Educational Representative Board Member Position (Foreman) – Dave Foreman reported to the Board that efforts to contact John Rowden, Educational Representative, regarding his poor attendance record were not fruitful. Dave Foreman moved, Lisa Speegle seconded, that due to poor attendance we removed John Rowden from the Board effective immediately. An article will be drafted for The Post searching for a replacement Educational Representative. Motion passes unanimously.
   b. Math Common Core Curriculum (Marasco) – no action taken
   c. Review and Approve Safety Plan (Marasco) – Christia Marasco discussed several Safety Goals for 2013/14. The actual plan for Board approval was deferred until the September meeting.
d. Action Plan for Strategic Priorities (Speegle) – action items were determined by the Board to support the Strategic Planning framework in place. For details see Strategic Plan document. No action taken.

 e. Consent Item 6c, Student Handbook (Marasco) – Christia Marasco presented the Student Handbook for Board review and discussion. Several items were identified for improvement. Maureen Blawat moved, Lynne Wright seconded, that the Student Handbook be approved with the changes discussed by the Board. Motion passes unanimously.

8. Reports and Presentations
   a. Director Report – no report
   b. Teacher Report – no report
   c. Safety Report – no report
   d. Facilities Report – no report
   e. Technology Report – no report
   f. Human Resources Report – Christia Marasco reported that Adrienne Jimmerson did not renew her contract with FRCS to teach 5th/6th grade in 2013/14, Michele Dwyer was contracted to fill her vacated position, Kristine Copp was contracted for 2013/14 as the GATE and Outdoor Education Teacher at .2FTE.
   g. Parent Teacher Partnership Report – no report

9. Announcement of Items to be Discussed in Closed Session – none
   a.

10. Future Agenda Items
   a. Review and Approve Safety Plan (Marasco)
   b. Report Physical Fitness Test Results (Marasco)
   c. Review and Approve Field Trip Calendar for 2013-14 School Year (Marasco)
   d. Review and Approve Fundraising Calendar for 2013-14 School Year (Marasco)
   e. Review and Approve Board of Directors Job Description and Agreement (Morgan)
   f. Review and Approve Curriculum and Instruction Policies (Speegle)
   g. Review and Approve Unaudited Financials from 2012-13 (Speegle)
   h. Appoint Auditor Selection Committee or Audit Liaison for 2013-14 (Speegle)
   i. Report on Standardized Testing Results from 2012-13 (Marasco)
   j. Review and Approve Initial Request for Prop 39 Facilities for 2014-15 (Speegle)

11. Adjournment at 10PM