

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

Forest Ranch Charter School – Board of Directors  
Tuesday, July 30, 2013 at 6PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Minutes

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 5<sup>th</sup>/6<sup>th</sup> 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