

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

Forest Ranch Charter School – Board of Directors  
Tuesday, August 5, 2014 at 9AM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Minutes

1. Open Session – Call to Order at 9:12AM
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
  - g. Maureen Blawat – Community Representative and Treasurer
  - h. LaDawn Hall – Parent Representative - absent
  - i. Janina Carter – Parent Representative and Secretary
  - j. Liz Thomas – Educational Representative - absent
  - k. Chantel Walker – 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. Discussion/Action Calendar
  - a. 2014-15 Transportation Contract with Cabs for Kids – Lisa Speegle presented the proposed 2014-15 Cabs for Kids contract for transportation to the board along with some history regarding the relationship between FRCS and Cabs for Kids. Maureen Blawat moved, Chantel Walker seconded that the 2014-15 Cabs for Kids contract for transportation services be approved as presented. Ayes: Kiersten Morgan, Theresa Palmarini, Maureen Blawat, Janina Carter, Chantel Walker. Noes: none. Abstaining: none.
7. Announcement of Items to be Discussed in Closed Session - none
8. Future Agenda Items
  - a.
9. Adjournment at 9:30AM