

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

Forest Ranch Charter School – Board of Directors  
Monday, October 13, 2014 at 7:30AM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Agenda

1. Open Session – Call to Order at 7:45AM
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 and Audit Liaison
  - g. Maureen Blawat – Community Representative and Treasurer
  - h. LaDawn Hall – Parent Representative
  - i. **Janina Carter – Parent Representative and Secretary - absent**
  - j. Liz Thomas – Educational Representative
  - k. Chantel Walker – Parent Representative
3. Celebrations / Recognitions
  - a. The board recognized all the hard work done by Christia Marasco and Lisa Speegle in preparing the charter petition for renewal.
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. Review and Approve Plan for Nature Trail (Marasco) – Christia Marasco led a discussion regarding the plans for the Nature Trail outside the school fence. Lisa Speegle expressed concerns about the trail becoming a traffic area for mountain bikes or off-road vehicles. Christia Marasco assured the board that the trail would lead nowhere and would have obstacles designed to prevent other than foot use. **Maureen Blawat moved, Theresa Palmarini seconded that the plan for the Nature Trail be approved as presented. Ayes: Kiersten Morgan, Theresa Palmarini, Maureen Blawat, LaDawn Hall, Liz Thomas, Chantel Walker. Noes: none. Abstaining: none.**
  - b. Review and Approve 2015-2020 Charter Submission (Marasco and Speegle) – Christia Marasco and Lisa Speegle led a discussion regarding the final versions of the documents making up the petition for charter renewal. **After some discussion, Maureen Blawat moved and Liz Thomas seconded that the documents be approved as presented. Ayes: Kiersten Morgan, Theresa Palmarini, Maureen Blawat, LaDawn Hall, Liz Thomas, Chantel Walker. Noes: none. Abstaining: none.**

- i. Charter Petition for Renewal
  - ii. Charter Petition for Renewal - Self Evaluation
  - iii. Amended FRCS Bylaws
- 7. Announcement of Items to be Discussed in Closed Session - none
- 8. Future Agenda Items
  - a. Consider Approval of Baseline LCAP Metrics Report (tabled until November)
  - b. PTP-Board Liaison assignation
- 9. Adjournment at 8:30AM