

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

Forest Ranch Charter School – Board of Directors
Monday, October 6, 2014 at 4:30PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Agenda

1. Open Session – Call to Order at 4:40PM
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 – left at 6:10PM
 - 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 – LaDawn Hall celebrated participating in the Enloe Breast Cancer Survivor Fundraiser event. She found it very uplifting and a wonderful celebration.
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 2015-2020 Charter Submission (Marasco and Speegle) – Christia Marasco and Lisa Speegle led a discussion with the Board regarding the charter renewal petition materials listed below. Content and direction was determined and it was decided that after further work, items 6.a.i, 6.a.ii, and 6.a.iv will again be submitted to the board for approval. **Kiersten Morgan moved, LaDawn Hall seconded, that the Budget for Charter Renewal be approved as presented.** Ayes: Kiersten Morgan, Maureen Blawat, LaDawn Hall, Liz Thomas, and Chantel Walker. Noes: none. Abstaining: none.
 - i. Charter Petition for Renewal
 - ii. Charter Petition for Renewal Self Evaluation
 - iii. Charter Petition for Renewal Budget
 - iv. Amended FRCS Bylaws
7. Announcement of Items to be Discussed in Closed Session - none
8. Adjournment at 8:15PM