

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

Forest Ranch Charter School – Board of Directors
Tuesday, January 15, 2013 at 6PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Regular Meeting Agenda

1. Open Session – Call to Order
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
 - f. Lynn Wright – Community Representative
 - g. Robin Cook – Parent Representative
 - h. Katrina Stearns – Teacher Representative
 - i. Maureen Blawat – Community Representative
 - j. LaDawn Hall – Parent Representative
3. Celebrations / Recognitions
 - a.
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Consent Calendar
 - a. Consider Approval of Meeting Minutes from December 18, 2012
 - b. Consider Approval of CFO Report and Financials from December
 - c. Consider Approval of February and March field trips
7. Discussion/Action Calendar
 - a. Report on Governor’s January Budget revision and effects on school budget
 - b. Approval of P-1 attendance report and effects on school budget
 - c. Approval of School Accountability Report and Facilities Inspection
 - d. Approval of March Board Meeting date
 - e. Review Administration Contracts and Compensation
 - f. Approval of Budget and Venue for Celebration Dinner Schedule for February 8
 - g. Approval of Budget and Dates in April for Strategic Planning Retreat
 - h. Report on Transportation Provider Complaint Resolution

8. Reports and Presentations

- a. Director Report
- b. Teacher Report
- c. Safety Report
- d. Facilities Report
- e. Technology Report
- f. Human Resources Report
- g. Parent Teacher Partnership Report
- h. Music Festival Report

9. Announcement of Items to be Discussed in Closed Session

- a. None

10. Public Comment on Items to be Discussed in Closed Session

11. Closed Session – Call to Order

12. Reconvene Open Session

- a. Announcement of Action Taken in Closed Session

13. Future Agenda Items

- a.

14. Adjournment