

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

Forest Ranch Charter School – Board of Directors
Tuesday, November 13, 2012 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. Mallory Bodney – Teacher Representative
 - i. Maureen Blawat – Community Representative
 - j. LaDawn Hall – Parent Representative
3. Celebrations / Recognitions
 - a. Appreciation for Mallory’s service as Teacher Representative
 - b. Acknowledgement of Katrina’s acceptance of the Teacher Representative position starting in December
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 September 13, 2012
 - b. Consider Approval of CFO Report and Financials from Sept and Oct
 - c. Consider Approval of November and December field trips
 - d. Prop 39 Facilities Request for 2013-14
 - e. Acceptance of 2011-12 Audited Financial Statement
 - f. Consideration of Contract with Sherwood Montessori for CBO services
 - g. Acceptance of Annie B’s donations
7. Discussion/Action Calendar
 - a. Consider Approval of First Interim Budget
 - b. Consideration of Policy Restatement Regarding Sick Leave Transfer
 - c. Consideration of Junior High Expansion Proposal
 - d. Consider Approval of Field Trip Fundraiser – See’s Candy sales

- e. Presentation of 2011-12 API Results
 - f. Board Meeting schedule for remainder of 2012-13
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
 - i. FRCS/Fire Safe Council Dinner Auction 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. December – Transitional Kindergarten implementation impact
14. Adjournment