

MARK WEST CHARTER SCHOOL  
BOARD OF DIRECTORS SPECIAL MEETING  
AGENDA  
Saturday, January 23, 2010

The meeting will be held at the McKnight residence, 502 Tunney Place, Santa Rosa, CA
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The meeting will be open to the public at **9:00 AM**.

**1. CALL TO ORDER, ROLL CALL**

**Board Members**

Deanna Diaz  
Joan Gibson  
Jennifer Langer  
Denis Mahoney  
Sophia McKnight

**Staff Members**

Pam Carpenter, Director  
Kay Schultz, Superintendent  
Anne Kopache, Business Manager

**2. OPEN SESSION: PUBLIC MEETING: 9:00 AM**

- 2.1. The meeting will be called to order at 9:00AM
- 2.2. Pledge of Allegiance
- 2.3. Introduction of Guests
- 2.4. Announcement that any members of the public may address the Board about any item on the agenda at the time the agenda item is considered. Comments must be limited to 3 minutes each.
- 2.5. Adoption of the Agenda.

**3. PUBLIC PARTICIPATION**

At this time, members of the public may seek clarification about any item on the agenda or not on the agenda as long as the item is under the jurisdiction of the Board. Comments shall be limited to three minutes per person for a total of 20 minutes.

**4. Board Issues**

Board members may share any school related issues with other members of the Board and Staff. No formal Board action will be taken.

- 4.1 Discussion of goals, projects, and organizational structure for the 2009-10 and 2010-11 school years

**5. CLOSED SESSION**

- 5.1 **Public Employment** (Resignation, Hiring, Leave, Contract, Reassignment, Layoff Requests to Sponsoring District) (Government Code 54957)
- 5.2 Consideration of **Student Discipline** (Educational Code Sections 48900, et. seq.)
- 5.3 Public Employee Performance Evaluation: Title: Director, Pursuant to Government Code Section 549

**6. REPORT OUT OF CLOSED SESSION**

The Board Chair will report any action taken during closed session

**7. FUTURE AGENDA ITEMS AND MEETING SCHEDULE:**

The next regular Board Meeting will be held Monday January 25, 2010 starting at 7:00 PM.

**8. ADJOURNMENT**

