

MARK WEST CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
AGENDA

Monday, January 25, 2010

The meeting will be held at the Mark West Charter School Office, 5350 Faight Road, Santa Rosa, CA

The meeting is open to the public **7:00 PM**

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

**Board Members**

Deanna Diaz

Joan Gibson

Jennifer Langer

Denis Mahoney

Sofia McKnight

**Staff Members**

Pam Carpenter, Director

Kay Schultz, Superintendent

Anne Kopache, Business Manager

**2. 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.

**3. OPEN SESSION: PUBLIC MEETING: 7:00 PM**

3.1 The meeting will be called to order at 7:00 PM

3.2 Pledge of Allegiance

3.3 Introduction of Guests

3.4 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

3.5 Adoption of the Agenda.

**4. PRESENTATIONS:**

4.1 Student of the month.

**5. BOARD COMMUNICATIONS**

Board Communications are provided for the purpose of sharing school-related activities, school visitations, conferences attended, meetings scheduled, or correspondence

5.1. Items for Board portion of monthly newsletter

5.2. Other communications

**6. FINANCIAL UPDATES / Anne Kopache**

6.1 Current Financial Status

6.2 Update of State Budget Issues

6.3 Current enrollment and Applications for 2020-11 School Year

**7. DIRECTOR'S REPORT/ Pam Carpenter**

**8. 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.

**9. 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.

**9.1 OLD BUSINESS:**

9.1.1 Advertising Update

9.1.2 Reports on Board Policies

**9.2 NEW BUSINESS:**

- 9.2.1 Calendar for 2010-11
- 9.2.2 Facilities/Draft Capital Plan
- 9.2.3 Race to the Top Funding

**10. ACTION ITEMS:**

- 10.1 Consideration of Approval of the Vendor Warrant Report
- 10.2 Consideration of Approval of the Minutes from the December 14, 2009 Regular Board Meeting.
- 10.3 Consideration of Approval of the Mark West Charter School Financial Audit of the 2008/09 School Year
- 10.4 Consideration of Approval Audit Contract with Stephen Roatch Accountancy Corp. for the 2009/10 School Year
- 10.5 Consideration of Approval of the 2009/10 Consolidated Application for Funding Categorical Aid Programs, Part II
- 10.6 Consideration of Approval of a donation from the Villa Family of an overhead projector and sound equipment for music mixing at school dances.
- 10.7 Consideration of Approval of a donation from the Cameron Family of an electronic keyboard, a Playstation 3, and a printer.

**11. FUTURE AGENDA ITEMS AND MEETING SCHEDULE**

Special Board Meeting will be held Sat., Jan 23 at 9 am at the McKnight's home  
The next regular Board Meeting will be held Monday February 22, 2010 at 7:00 PM.

**12. ADJOURNMENT**