

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA

Monday, January 28, 2008

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

The meeting will be open to the public at **5:30 PM**

1. CALL TO ORDER, ROLL CALL

Board Members

Joan Gibson
Stacy Iversen
Denis Mahoney
Mike Mikulka
Bambi Weinberg-Tuttle

Staff Members

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

2. BOARD STUDY SESSION: 5:30PM

- 2.1 The Board will review the Charter Renewal.
- 2.2 Recruitment strategies for 2008-09.

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 Students of the month.
- 4.2 RESIG 2008 calendar art contest winner.

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 Review of Budget Updates
- 6.2 Review of the Consolidated Application Part II for 2007-08
- 6.3 Review of the Audit Report for 2006-07
- 6.4 Current enrollment and applications for next year.

7. DIRECTOR'S REPORT/ Pam Carpenter

- 7.1. Discussion of written Directors Report.
- 7.2. Presentation of the semester test results.

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 Discussion of planning for Technology Expenditures
- 9.1.2 Set agenda for the Board Retreat February 9, 2008

9.2. NEW BUSINESS

- 9.2.1 Discussion of the calendar for 2008-09.
- 9.2.2 Board Member and staff attendance at Information Nights.

10. CONSENT AGENDA

The following items are considered routine and can be handled with one action since it is recommended that all items be approved unanimously. Board members may request that any item be discussed or moved to a future calendar.

10.1. BUSINESS:

- 10.1.1. Vendor Warrants Report is presented for approval
- 10.1.2. Budget Updates are presented for approval

10.2. MINUTES:

- 10.2.1 Approval of Minutes of Board Meeting of December 17, 2007

11. ACTION ITEMS:

- 11.1 Consideration of approval of the Consolidated Application Part II for 2007-08.
- 11.2 Consideration of approval of the Mark West Charter School Financial Audit of the 2006-07 School Year.
- 11.3 Consideration of approval of the Audit Certification of Corrective Actions for the 2006-07 School Year.
- 11.4 Consideration of approval of the 2007-08 Summary Report for the Arts and Music Block Grant Funds.
- 11.5 Consideration of approval of moving the April 28, 2008 regular Board Meeting to April 21, 2008.

12. FUTURE AGENDA ITEMS AND MEETING SCHEDULE:

The next Board Meeting will a special meeting for the annual Board Retreat. It will be held Monday February 9, 2008 starting at 9:00 AM at the Sonoma County Office of Education. The next regular meeting will be held February 25, 2008 at 7:00 PM.

13. ADJOURNMENT