

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
Saturday, February 9, 2008

The meeting will be held at the Sonoma County Office of Education, 5340 Skylane Blvd, Santa Rosa, CA

The meeting will be open to the public at **9:00 AM**

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. 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 STUDY SESSION:

- 4.1. Review and update goals, incorporate best practices and make action plan for the next school year.

5. CLOSED SESSION :

- 5.1 **Public Employment** Mid-Year Oral Performance Evaluation: Title: Director
Pursuant to Government Code Section 54957
- 5.2 **Public Employment** (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
(Government Code 54957)

6. REPORT OUT OF CLOSED SESSION

Joan Gibson will report any action taken during closed session

7. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

The next regular Board Meeting will be held Monday, February 25, 2008 at 7:00 PM

8. ADJOURNMENT