

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA
Monday, February 25, 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 **7:00 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. OPEN SESSION: PUBLIC MEETING: 7:00 PM

- 2.1. The meeting will be called to order at 7:00 PM
- 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. PRESENTATIONS:

- 3.1 Students of the month.

4. BOARD COMMUNICATIONS

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

- 4.1. Items for Board portion of monthly newsletter
- 4.2. Other communications

5. FINANCIAL UPDATES / Anne Kopache

- 5.1 Review of Second Interim Report
- 5.2 Current enrollment and applications for next year.

6. DIRECTOR'S REPORT/ Pam Carpenter

- 6.1. Discussion of written Directors Report.

7. 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.

8. 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.

8.1. OLD BUSINESS

- 8.1.1 Discussion of planning for Technology Expenditures
- 8.1.2 Discussion of the calendar for 2008-09.

8.2. NEW BUSINESS

- 8.2.1 Update on MOU discussions with district
- 8.2.2 Review of March Goal timelines and owners

9. 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.

9.1. BUSINESS:

- 9.1.1. Vendor Warrants Report is presented for approval
- 9.1.2. Budget Updates are presented for approval

9.2. MINUTES:

- 9.2.1 Approval of Minutes of Board Meeting of January 28, 2008
- 9.2.2 Approval of Minutes of Special Board Meeting of February 9, 2008

10. ACTION ITEMS:

- 10.1 Consideration of approval of the Second Interim Report for 2007-08.
- 10.2 Consideration of approval of revision to the Mark West Charter School Bylaws

11. CLOSED SESSION :

- 11.1 **Public Employment** (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
(Government Code 54957)

12. REPORT OUT OF CLOSED SESSION

Joan Gibson will report any action taken during closed session

13. FUTURE AGENDA ITEMS AND MEETING SCHEDULE:

The next regular meeting will be held March 31, 2008 at 7:00 PM with a Board Study Session starting at 5:30 PM. The Board Study Session will focus on action planning for next school year's goals.

14. ADJOURNMENT