

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA
Monday, March 31, 2008

The meeting will be held at the Mark West Charter School Office, 5350 Faight 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. PUBLIC PARTICIPATION

At this time, members of the public may seek clarification about any item on the agenda for Closed Session 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. Any person interested in the following items on the agenda will be allowed an opportunity to address the Board at the end of Board Discussion on that item.

3. CLOSED SESSION : 5:30 to 6:25 PM

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

4. BOARD STUDY SESSION: 6:30 PM

5.1 The Board will discuss possible program changes in the 2008-09 school year due to upcoming financial issues and State budget cuts.

5. OPEN SESSION: PUBLIC MEETING: 7:00 PM

- 5.1. The meeting will be called to order at 7:00 PM
- 5.2. Pledge of Allegiance
- 5.3. Introduction of Guests
- 5.4. 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.
- 5.5. Adoption of the Agenda.

6. REPORT OUT OF CLOSED SESSION

Joan Gibson will report any action taken during closed session

7. PRESENTATIONS:

7.1 Students of the month.

8. BOARD COMMUNICATIONS

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

- 8.1. Items for Board portion of monthly newsletter
- 8.2. Other communications

9. FINANCIAL UPDATES / Anne Kopache

- 9.1 Update of current years budget
- 9.2 Current enrollment and applications for next year.

10. DIRECTOR'S REPORT/ Pam Carpenter

10.1. Discussion of written Directors Report.

11. 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.

12. 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.

12.1. OLD BUSINESS

12.1.1 Review of 2007-08 Daily Schedule

12.1.2 Update of the calendar for 2008-09.

12.1.3 Revisions to the Parent Consent for Publication of Photographs form.

12.1.4 Discussion of additional advertising

12.1.5 Review of Board Strategic Action Plan

12.2 NEW BUSINESS

12.2.1 Update of Sports Program

12.2.2 Finals schedule for cumulative testing

12.2.3 Enrollment Criteria process

13. 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.

13.1. BUSINESS:

13.1.1. Vendor Warrants Report is presented for approval

13.2. MINUTES:

13.2.1 Approval of Minutes of Board Meeting of February 25, 2008

14. ACTION ITEMS:

There are no action items.

15. FUTURE AGENDA ITEMS AND MEETING SCHEDULE:

The next regular meeting will be held April 21, 2008 at 7:00 PM.

16. ADJOURNMENT