

MARK WEST CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
AGENDA  
Monday, April 21, 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 **6:30 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

**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.

**2. CLOSED SESSION : 6:35 PM**

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

**3. REPORT OUT OF CLOSED SESSION**

Joan Gibson will report any action taken during closed session

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

- 4.1. The meeting will be called to order at 7:00 PM
- 4.2. Pledge of Allegiance
- 4.3. Introduction of Guests
- 4.4. 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.
- 4.5. Adoption of the Agenda.

**5. PRESENTATIONS:**

5.1 Recognition February Students of the Month and Honor Students for 2007-08.

**6. BOARD COMMUNICATIONS**

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

- 6.1. Items for Board portion of monthly newsletter
- 6.2. Other communications

**7. FINANCIAL UPDATES / Anne Kopache**

- 7.1 Draft of the 2008-09 Budget
- 7.2 Current enrollment and applications for next year.

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

- 8.1. Discussion of written Directors Report.
- 8.2. Discussion of Aries based Report Cards for next year.

**9. 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.

**10. 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.

**10.1. OLD BUSINESS**

- 10.1.1 Review of 2007-08 Daily Schedule
- 10.1.2 Discussion of additional advertising
- 10.1.3 Update of plan for Finals Week
- 10.1.4 Review next month's Strategic Plan Actions
- 10.1.5 Charter Renewal and MOU update

**10.2 NEW BUSINESS**

- 10.2.1 Summer Retreat date
- 10.2.2 Collaborative meeting with Staff and Board for fall 2008

**11. 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.

**11.1. BUSINESS:**

- 11.1.1. Vendor Warrants Report is presented for approval

**11.2. MINUTES:**

- 11.2.1 Approval of Minutes of Board Meeting of March 31, 2008

**12. ACTION ITEMS:**

- 12.1 Consideration of approval of the 2008-2009 Mark West Charter School Calendar.

**13. RECONVENE CLOSED SESSION (if needed):**

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

**14. REPORT OUT OF CLOSED SESSION (if needed):**

Joan Gibson will report any action taken during closed session

**15. FUTURE AGENDA ITEMS AND MEETING SCHEDULE:**

The next regular meeting will be held May 19, 2008 at 7:00 PM.

**16. ADJOURNMENT**