

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA
Monday, August 27, 2007

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

The meeting is open to the public at **7:00 PM**

1. CALL TO ORDER, ROLL CALL

Board Members

Joan Gibson
Stacy Iversen
Denis Mahoney
Lauren Schwing
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. ANNUAL REORGANIZATION OF THE BOARD

- 3.1 Board members oath of office
- 3.2 Election of Board Chair.
- 3.3 Election of Board Clerk
- 3.4 Set Board meeting schedule for 2007-2008 school year.

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 the monthly newsletter
- 4.2 Other communication

5. FINANCIAL UPDATES / Anne Kopache

- 5.1 Explanation of Unaudited Actuals for 2006-07 school year.
- 5.2 Current enrollment for current school year.

6. DIRECTOR'S REPORT/ Pam Carpenter

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. NEW BUSINESS:

- 8.1.1 Review of Master Board Calendar
- 8.1.2 Planning for joint meeting with Mark West Union School District Board on September 24, 2007 at 5:30 PM
- 8.1.3 Board training meeting dates: October 15, 2007 and TBD

8.1.4 Initial discussion of school promotion and advertising.

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. The Vendor Warrant Report is presented for approval

9.2. MINUTES:

9.2.1 Approval of Minutes of the Board Meeting of June 11, 2007.

9.2.2 Approval of Minutes of the Special Board Meeting June 20, 2007.

9.3. CURRICULUM:

9.3.1 Consideration of approval to Dispose of Used/Obsolete Textbooks

10. ACTION ITEMS:

10.1. Consideration of approval of the Unaudited Actuals for the 2006-07 school year.

11. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

The next regular Board Meeting will be held Monday September 24, 2007 at 5:30PM. This will be a joint meeting with the Mark West Union School District Board.

12. ADJOURNMENT