

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
Tuesday, September 8, 2009

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 **2:45 PM**.

1. CALL TO ORDER, ROLL CALL

Board Members

Joan Gibson
Megan Hopkins-Tedrick
Denis Mahoney
Sofia McKnight
Deanna Diaz

Staff Members

Pam Carpenter, Director
Kay Schultz, Superintendent
Anne Kopache, Business Manager

2. OPEN PUBLIC HEARING: Tier III Categorical Flexibility and Ending Balance Sweeps

3. OPEN SESSION: PUBLIC MEETING: 2:45 PM

- 3.1 The meeting will be called to order at 2:45 PM.
- 3.2 Pledge of Allegiance
- 3.3 Introduction of guests.
- 3.4 Adoption of the Agenda

4. 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.

- 4.1 Close Public Hearing: Tier III Categorical Flexibility and Ending Balance Sweeps

5. ACTION ITEMS:

- 5.1 Consideration of approval of Unaudited Actuals Report for 2008-09 Fiscal Year.
- 5.2 Consideration of approval of Resolution #10-01 Tier III Categorical Flexibility and Ending Balance Sweeps

6. FUTURE AGENDA ITEMS AND MEETING SCHEDULE:

The next regular Board Meeting will be held September 28, 2009 from at 7:00 PM. A Study Session with the Mark West Union School District Board will precede the regular meeting and will start at 5:00 PM.

7. ADJOURNMENT