

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA

Monday, September 24, 2007

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

The meeting is open to the public **5:00 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. BOARD STUDY SESSION: 5:00PM

- 2.1 The Board will hold a joint study session with the Mark West Union School District Board.
2.1.1 Annual Report to the Mark West Union School District Board
2.1.2 Open discussion with both boards.

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

- 3.1 The meeting will be called to order at 7:00 PM
3.2 Pledge of Allegiance
3.3 Introduction of Guests
3.4 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
3.5 Adoption of the Agenda.

4. PRESENTATIONS:

- 4.1 Student of the month.

5. BOARD COMMUNICATIONS

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

- 5.1. Items for Board portion of monthly newsletter
5.2. Other communications

6. FINANCIAL UPDATES / Anne Kopache

- 6.1 Budget Updates
6.2 Upcoming expenditures for consideration
6.2 Current enrollment.

7. DIRECTOR'S REPORT/ Pam Carpenter

8. 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.

9. 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.

9.1. OLD BUSINESS:

- 9.1.1 Second Board training meeting set for November 5, 2007

9.1.2 Planning for advertising and student recruitment

9.2 **NEW BUSINESS**

9.2.1 Designation of Board Study Sessions for the year.

10. 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.

10.1. **BUSINESS:**

10.1.1. Vendor Warrants Report is presented for approval.

10.1.2. Budget Updates are presented for approval

10.2. **MINUTES:**

10.2.1 Approval of Minutes of Board Meeting of August 27, 2007

10.3 **DONATIONS:**

10.3.1 Donation of snack items from Michelle Glancy

10.3.2 Donation of paper and school supplies from Jan Edwards

10.3.3 Donation of water and snack items from Shannon Schumacher

10.3.4 Donation of boxes of tissues from Monique McMath

10.3.5 Donation of boxes of tissues from Sally Mervin

10.3.6 Donation of \$40 for absence from Joan Starrett

10.3.7 Donation of video and camera battery chargers from The Martin Family

10.3.8 Donation of Pizza for the Carnival from The Rawson Family, The Schumacher Family
Mary Omopariola, The Donaldson Family, The Edwards Family, Marty Moffet,
and The Petersen Family

11. ACTION ITEMS:

11.1 Consideration of approval to request Mark West Union School District to post an additional 45 minutes to the Office Manager position.

12. CLOSED SESSION :

12.1 Public Employee Oral Performance Evaluation: Title: Director
Pursuant to Government Code Section 54957

12.2 Consideration of Student Discipline (Educational Code Sections 48900, et. seq.)

13. REPORT OUT OF CLOSED SESSION

Joan Gibson will report any action taken during closed session

14. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

The next regular Board Meeting will be held Monday October 23, 2006. The Board will have a study session starting at 5:30 PM with the Board Meeting starting at 7:00 PM.

15. ADJOURNMENT