

MARK WEST CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
AGENDA

Monday, September 28, 2009

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**

Deanna Diaz

Joan Gibson

Megan Hopkins-Tedrick

Denis Mahoney

Sofia McKnight

**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 Founder's Letter

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

**5. PRESENTATIONS:**

5.1 Student of the month.

**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 Budget Updates

7.2 Current enrollment.

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

**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.

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

## **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 Presentation of Advertising Plan
- 10.1.2 Discussion of Sports Program
- 10.1.3 Reports on Board Policies

## **11. ACTION ITEMS:**

- 11.1 Consideration of approval of Vendor Warrants Report
- 11.2 Consideration of approval of Budget Updates
- 11.3 Consideration of approval of Minutes of Board Meeting of August 24, 2009 and Special Board Meeting September 09, 2009
- 11.4 Consideration of confirmation of approval of Resolution #10-01 Tier III Categorical Flexibility and Ending Balance Sweeps.
- 11.5 Consideration of revision to the Bylaws Section 4.7 to include selection of Board Officers annually at the June meeting.

## **12. CLOSED SESSION :**

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

## **13. REPORT OUT OF CLOSED SESSION**

The Board Chair 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 26, 2009 at 7:00 PM.

## **15. ADJOURNMENT**