

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
Thursday, October 11, 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 **6:30 PM**

1. CALL TO ORDER, ROLL CALL

Board Members

Joan Gibson
Stacy Iversen
Denis Mahoney
Bambi Weinberg-Tuttle

Staff Members

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

2. OPEN SESSION: PUBLIC MEETING: 6:30 PM

- 2.1 The meeting will be called to order at 6:30PM
- 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. FINANCIAL UPDATES / Anne Kopache

- 3.1 Revision of Unaudited Actuals for the 2006-07 School Year

4. 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.

4.1. BOARD:

- 4.1.1. Accept resignation from Board Member, Lauren Schwing

5. 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.

5.1. OPEN BOARD MEMBER POSITION:

- 5.1.1 Interview of new Board Member candidates

6. ACTION ITEMS:

- 6.1 Consideration of approval to request Mark West Union School District to hire Marnie Cameron for the additional 45 minutes to the Office Manager position.
- 6.2 Consideration of appointment of new Board Member
- 6.3 Consideration of approval of the revisions to the 2006-07 Unaudited Actuals Report

7. ADJOURNMENT