

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA
Monday, October 26, 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 **7:00 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. 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. PRESENTATIONS:

- 3.1 Student of the month.

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 monthly newsletter
- 4.2. Other communications

5. FINANCIAL UPDATES / Anne Kopache

- 5.1 Financial Statement and Issues
- 5.2 Current enrollment.

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 OLD BUSINESS:

- 8.1.1 Presentation of Advertising Plan
- 8.1.2 Discussion of Sports Program
- 8.1.3 Reports on Board Policies
- 8.1.4 Review Board Goals Spreadsheet

8.2 NEW BUSINESS:

- 8.2.1 Discussion of future operational structure

9. ACTION ITEMS:

9.1 Consideration of approval of Vendor Warrants Report

9.2 Consideration of approval of Budget Updates

9.3 Consideration of approval of Minutes of Board Meeting of September 28, 2009 and Special Board Meeting October 16, 2009

9.4 Consideration of appointment of Sofia McKnight as Board Vice-Chair

10. CLOSED SESSION :

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

11. REPORT OUT OF CLOSED SESSION

The Board Chair will report any action taken during closed session

12. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

The next regular Board Meeting will be held Monday November 16, 2009 at 7:00 PM. A Study Session will precede the meeting beginning at 5:30 PM.

13. ADJOURNMENT