

MARK WEST CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
AGENDA

Monday, November 16, 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 **5:30 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: 5:30 PM**

(Please bring your own "brown bag dinner" to this meeting)

2.1 Discussion of future the Mark West Charter School operational structure

**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 Financial Statement and Fiscal Issues

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 Advertising Update

9.1.2 Reports on Board Policies

**9.2 NEW BUSINESS:**

9.2.1 Schedule Board Member Participation in Upcoming Events

9.2.2 Interview candidate for open board position

**10. ACTION ITEMS:**

10.1 Consideration of acceptance of a letter of resignation from the Board of Directors from Megan Hopkins-Tedrick

10.2 Consideration of appointment of new Board Member for open position

10.3 Appointment of Board Clerk Position

10.4 Consideration of approval of Vendor Warrant Report

10.5 Consideration of approval of Budget Updates

10.6 Consideration of approval of Minutes of Board Meeting of October 26, 2009

10.7 Consideration of approval of Donation of \$250.00 from the Luders Family

**11. CLOSED SESSION :**

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

**12. REPORT OUT OF CLOSED SESSION**

The Board Chair will report any action taken during closed session

**13. FUTURE AGENDA ITEMS AND MEETING SCHEDULE**

The next regular Board Meeting will be held Monday December 16, 2009 at 7:00 PM.

**14. ADJOURNMENT**