

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
Monday, November 19, 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 **5:30 PM**

1. CALL TO ORDER, ROLL CALL

Board Members

Joan Gibson
Stacy Iversen
Denis Mahoney
Michael Mikulka
Bambi Weinberg-Tuttle

Staff Members

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

2. OPEN SESSION: PUBLIC MEETING: 5:30 PM

- 2.1 The meeting will be called to order at 5:30 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. 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.

4. BOARD STUDY SESSION:

- 4.1 Effective Governance Workshop facilitated by Babs Kavanaugh

5. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

The next regular Board Meeting will be held Monday, November 26, 2007 at 7:00 PM.

6. ADJOURNMENT