

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA

Monday, November 26, 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 **7:00 PM**

1. CALL TO ORDER, ROLL CALL

Board Members

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

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 Students 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 Presentation of the First Interim Report
- 5.2 Discussion of proposed expenditures and reserves
- 5.3 Current enrollment.

6. DIRECTOR'S REPORT/ Pam Carpenter

- 6.1. Discussion of written Directors Report

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 Discussion of planning for Technology Expenditures
- 8.1.2 Discussion of Advertising Plan
- 8.1.3 Update on American Association of Dermatologist Shade Structure Grant

8.2 NEW BUSINESS

- 8.2.1 First review of Charter for Charter Renewal

8.2.2 Planning for Board Retreat in January

9. **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.

9.1. **BUSINESS:**

9.1.1. Vendor Warrants Report is presented for approval

9.1.2. Budget Updates are presented for approval

9.2. **MINUTES:**

9.2.1 Approval of Minutes of Board Meeting of October 22, 2007

9.3. **DONATIONS:**

9.3.1 Donation of 4 Large Pumpkins and 3 Gallons of Apple Cider from Molsberry's Market for the Halloween Dance.

9.3.2 Donation of snacks for the Student Store at a value of \$120 from the Petersen Family.

10. **ACTION ITEMS:**

10.1 Consideration of approval of the First Interim Report for the 2007-08 school year.

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

The next regular Board Meeting will be held Monday December 17, 2007 starting at 7:00 PM.

12. **ADJOURNMENT**