

MARK WEST CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
AGENDA

Monday, December 17, 2007

The meeting will be held at the Mark West Charter School Office, 5350 Faught Road, Santa Rosa, CA

The meeting will be open to the public at **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 Review of Budget Updates
- 5.2 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 of the Charter for Charter Renewal
- 8.1.4 Items for the Board Retreat February 9, 2008

**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 November 26, 2007

**9.3 DONATIONS:**

9.3.1 Donation of games for Mrs. Adam's class from the Barajas family.

**10. ACTION ITEMS:**

There are no action items at this time.

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

The next regular Board Meeting will be held Monday January 28, 2008 starting at 7:00 PM.

**12. ADJOURNMENT**