

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA

Monday, December 14, 2009

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 **5:30 PM**

1. CALL TO ORDER, ROLL CALL

Board Members

Deanna Diaz

Joan Gibson

Jennifer Langer

Denis Mahoney

Sofia McKnight

Staff Members

Pam Carpenter, Director

Kay Schultz, Superintendent

Anne Kopache, Business Manager

2. 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.

3. CLOSED SESSION: 5:30PM

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

3.2 **Public Employment** (Director's Oral Mid-Year Evaluation) (Government Code 54957)

4. REPORT OUT OF CLOSED SESSION

The Board Chair will report any action taken during closed session

5. OPEN SESSION: PUBLIC MEETING: 6:00 PM

5.1 The meeting will be called to order at 6:00 PM

5.2 Pledge of Allegiance

5.3 Introduction of Guests

5.4 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

5.5 Adoption of the Agenda.

6. PRESENTATIONS:

6.1 Student of the month.

7. BOARD COMMUNICATIONS

Board Communications are provided for the purpose of sharing school-related activities, school visitations, conferences attended, meetings scheduled, or correspondence

7.1. Items for Board portion of monthly newsletter

7.2. Other communications

8. FINANCIAL UPDATES / Anne Kopache

8.1 Presentation of the 2009-10 First Interim Report

8.2 Current enrollment.

8.3 Applications for 2010-2011

9. DIRECTOR'S REPORT/ Pam Carpenter

10. 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.

11. 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.

11.1 OLD BUSINESS:

11.1.1 Advertising Update

11.1.2 Reports on Board Policies

11.1.3 Update on future organizational structure

11.2 NEW BUSINESS:

11.2.1 Discussion of technology needs versus money available

12. ACTION ITEMS:

12.1 Consideration of approval of the 2009-10 First Interim Report.

12.2 Consideration of approval of entering a lease agreement for new copier machine

12.4 Consideration of approval of Vendor Warrant Report

12.6 Consideration of approval of Minutes of Board Meeting of November 16, 2009

13. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

The annual Board Retreat is scheduled for Saturday, January 23, 2009 from 9am to 3 pm and will be held at the McKnight's home at 502 Tunney Place in Santa Rosa, CA.

The next regular Board Meeting will be held Monday January 25, 2010 at 7:00 PM.

14. ADJOURNMENT