

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
Friday, October 16, 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 **3:00 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. OPEN SESSION: PUBLIC MEETING: 3:00 PM

2.1 The meeting will be called to order at 3:00 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. 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. ACTION ITEMS:

4.1 Consideration of approval of Revised School Calendar

5. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

The next regular Board Meeting will be held Monday October 26, 2009 at 7:00 PM.

6. ADJOURNMENT