

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
Monday, Oct 15, 2007

The meeting was held at the Mark West Charter School Room 39, 5350 Faight Road, Santa Rosa, CA

The meeting was open to the public at **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 : Absent

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

- 2.1 The meeting was called to order at 5:30 PM
- 2.2 Joan Gibson led the Pledge of Allegiance.
- 2.3 Introduction of Guests
- 2.4 Joan Gibson made an announcement regarding addressing the Board.
- 2.5 On a motion by and seconded by the agenda was adopted. The vote was 5-0.

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, Oct 22, 2007. The Board will have a study session starting at 5:30 PM with the Board Meeting starting at 7:00 PM.

6. ADJOURNMENT