

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA

Thursday, May 5, 2011

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

Shannon Currie
Deanna Diaz
Laura Horton
Jennifer Langer
Sofia McKnight

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. Letter of Resignation from the Board
- 4.3. Other communications

5. FINANCIAL UPDATES / Anne Kopache

- 5.1 Current Financial Status
- 5.2 Current enrollment and applications for next year.

6. DIRECTOR'S REPORT/ Pam Carpenter

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 Technology Update
- 8.1.2 Facility Update

8.2 NEW BUSINESS:

- 8.2.1 Board Member Recruitment
- 8.2.2 Discussion of summer retreat

9. ACTION ITEMS:

- 9.1 Consideration of Approval of the Vendor Warrant Report
- 9.2 Consideration of Approval of the Minutes from the April 7, 2011 Regular Board Meeting.
- 9.3 Consideration of Approval of the resignation of Deanna Diaz.

10. CLOSED SESSION:

- 10.1 **Public Employment** (Resignation, Hiring, Leave, Contract, Reassignment, Layoff Requests to Sponsoring District) (Government Code 54957)
- 10.2 Consideration of **Student Discipline** (Education Code Sections 48900, et.seq.)

11. REPORT OUT OF CLOSED SESSION

- The Board Chair will report any action taken during closed session
- 11.3 Public Employee Performance Evaluation (Government Code 54957) Title: Director

12. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

The next regular Board Meeting will be held Thursday, June 9, 2011 at 7:00 PM.

13. ADJOURNMENT