

MARK WEST CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
AGENDA  
Thursday October 6, 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  
Laura Horton  
Jennifer Langer  
Amy Medina  
Lisa Straub

**Staff Members**

Pam Carpenter, Director  
Ron Calloway, 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. 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. PRESENTATIONS:**

- 3.1 Award Presentations
- 3.2 Safe School Ambassadors Presentation

**5. BOARD COMMUNICATIONS**

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

**6. FINANCIAL UPDATES / Anne Kopache**

- 6.1 Current Financial Status
- 6.2 Current enrollment

**7. DIRECTOR'S REPORT/ Pam Carpenter**

**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. NEW BUSINESS:**

**8.2. OLD BUSINESS:**

- 8.2.1 Discussion and recommendation regarding revisions to the Volunteer Policy.
- 8.2.2 Discussion of MWCS Goals 2011-12
- 8.2.3 Advertising
- 8.2.4 Transportation 2012-13

**9. ACTION ITEMS:**

- 9.1 Consideration of Approval of the Vendor Warrant Report
- 9.2 Consideration of Approval of the Minutes from the September 1, 2011 Board Study Session, Joint Board Study Session and Regular Board Meeting.

**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** (Educational Code Sections 48900, et. seq.)
- 10.3 Public **Employee Performance Evaluation** (Government Code 54957) Title: Director

**11. REPORT OUT OF CLOSED SESSION**

The Board Chair will report any action taken during closed session

**12. FUTURE AGENDA ITEMS AND MEETING SCHEDULE**

The next regular Board Meeting will be Thursday November 3, 2011.

**13. ADJOURNMENT**