

MARK WEST CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA

Thursday, March 3, 2011

The meeting will be held at the Mark West Charter School Office, 5350 Faight 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 Student of the month

3.2 Independent Home Study Program presentation

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. Other communications

5. FINANCIAL UPDATES / Anne Kopache

5.1 Presentation of Second Interim Report

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

8.2 NEW BUSINESS:

8.2.1 Parent/Student Survey

8.2.2 Advertising

9. ACTION ITEMS:

- 9.1 Consideration of Approval of the Vendor Warrant Report
- 9.2 Consideration of Approval of the Minutes from the February 3, 2011 Regular Board Meeting.
- 9.3 Consideration of Approval of the Second Interim Report for 2010-11

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

12. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

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

13. ADJOURNMENT