

# W.A.V.E. MEETING

Westlake Association of Volunteer Explorers:  
The Parent Group of Westlake Charter School

## MEETING AGENDA

**December 14, 2009**

7:00 p.m.

3800 Del Paso Road  
Sacramento, CA 95834  
BASE Room

### I) OPENING

A) CALL TO ORDER : PAUL HOBIE

B) ROLL CALL AND ESTABLISHMENT OF QUORUM (3 MINUTES)

present absent

1.	Paul Hobie, President	_____	_____
2.	Scott Williams, VP Business Affairs	_____	_____
3.	Julie Westberg, VP Parent Participation	_____	_____
4.	Emily Chan, Treasurer	_____	_____
5.	Karen Bartells, Secretary	_____	_____

C) REPORTS – omitted due to special meeting

### II) ITEMS SCHEDULED FOR ACTION:

5 minutes introduction

10 minutes for discussion/questions

A. Approve WAVE minutes for November 16, 2009

Motion:	Action:
Second:	Vote:

B. Approve Budget for Prom

Motion:	Action:
Second:	Vote:

### III) ITEMS SCHEDULED FOR INFORMATION/DISCUSSION/UPDATE. 10 minutes discussion for each item

- A) WCS Outreach Program
- B) Parent Watch Group/Campus Security
- C) USE CU Bank Day

### IV) ITEMS UNSCHEDULED FOR DISCUSSION. This section is for any item not

**on the agenda. Please limit discussions to 3 minutes per topic.**

**V) FUTURE AGENDA ITEMS. Members may request a topic to be placed here for discussion at the next WAVE meeting.**

**VI) ADJORNMENT**

The meeting was adjourned at \_\_\_\_\_.