

REGULAR MEETING
BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL

October 14, 2005

6:30 P.M.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Westlake Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. Blue "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak when the Board discusses that item.
5. Members of the public may request that a topic related to school business be placed on a future agenda by making a request to the Board President. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
6. In compliance with the Americans with Disabilities Act (ADA) and upon request, the Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board President.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at 6:38 PM.

B. ROLL CALL

	Present	Absent
Robynne Rose	X	
Board Member	X	
Lisa Menzmer	X	
Paris Coleman	X	
Ting Sun	X	
Deborah Hightower	X	

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items and/or agenda items.

The following individuals shared their thoughts, concerns and hopes for the future of Westlake Charter School and the potential administrative direction:
Carol Moore, Sarah Madewell, Brenda Lee, Leanne Von Essen, Laurie Ovesen, Cathy Nanni, Ruby (no last name given on public speaker form), Christina Thorall, Heather Chastain, Allen Tapp, Rachel Haines, Tracy Roman, and Alfred Walker.

The meeting will now convene to closed session to discuss the following matters described in Section III.

III. CLOSED SESSION

A. PUBLIC EMPLOYEE: DISCIPLINE, DISMISSAL, RELEASE

III. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 9:14 PM.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (The Board vote was as follows to accept the resignation of WCS Principal, Cheryl Fallstead: Board Member – aye, Menzmer – aye, Coleman – aye, Sun, aye, and Rose – recused).

VI. ITEMS SCHEDULED FOR ACTION

A. EXTENSION OF NCS CONTRACT

It is recommended that the Board approve Agenda Item V.A.	Motion: <u>_DH_</u> Action: <u>_Approved_</u> Second: <u>_LM_</u> Vote: 4 aye; 2 recused; 0 nah
The Board voted to extend the NCS contract to include administrative support for the next 3-4 weeks with Carrie Lopes, Lynda Mulholland and Charlie Leo acting as the interim administrative team.	

V. ADJOURNMENT

The meeting was adjourned at 9:50 PM.

