

SPECIAL MEETING
BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL

June 13, 2006

7:00 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 6:07 pm.

B. ROLL CALL

	Present	Absent
Sherry Scalzitti-Ephraim	X	
Phil Nanni		X
Robynne Rose	X	
Carol Moore	X	
Gretchen Hanson		X
Paris Coleman	X	
Debbie Hightower	X	
Lisa Kaplan		X
L B	X	
Karen Pardieck		X

II. COMMUNICATIONS

A. WCS Facilities/Site for 2007-08 – Kim Pablo, Tom McDonagh, Lisa Corr and Sherry Scalzitti-Ephraim met with Dr. Farrar in the morning (6/13) and they were able to obtain verbal and written confirmation that "barring any unforeseen circumstances" WCS will be at Natomas Middle school in 2007-2008. The new NP3 charter school will be at NMS next year in six classrooms and then move to NHS the following year. WCS will need 13 classrooms in 07-08. Sherry is going to write an email communication that will be sent out to all parents (including founding parents) asking that people attend the NUSD School Board meeting on 6/14 and support the new NP3 charter school, but make it clear that WCS is expecting to be at NMS in 07-08. Kim Pablo wrote a follow-up letter to Dr. Farrar thanking him for the meeting and putting their discussion in writing. This letter will be copied to the NUSD board and given to them at the board meeting during Kim's presentation. Scalzitti and Rose plan to attend the NP3 informational meeting at 7 p.m. (6/13) and introduce themselves to the people involved in the NP3 program in order to be proactive and form a collaborative partnership.

VIII. ADJOURNMENT

Motion to by Sherry Scalzitti-Ephraim to end the meeting, Second by Debbie Hightower. Substitute prior role call. Meeting ends at 6:55 p.m.