

**BOARD MEETING
BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL**

July 10, 2007

7:00 p.m. at the Westlake Clubhouse

In the Westlake Community in North Natomas – on Broadgate (immediately in front of you when you enter the gates).

**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 OPENING

A. CALL TO ORDER AT 7:09 P.M.

B. ROLL CALL AND ESTABLISHMENT OF QUORUM:

	present	absent
1. Phil Nanni	<u> X </u>	<u> </u>
2. Paris Coleman	<u> X </u>	<u> </u>
3. Carol Moore	<u> X </u>	<u> </u>
4. Ting Sun	<u> </u>	<u> X </u>
5. Community Member LB	<u> X </u>	<u> </u>
6. Gretchen Hanson	<u> X </u>	<u> </u>

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|----|-------------------|--------------|--------------|
| 7. | Lisa Kaplan | _____ | <u> X </u> |
| 8. | Debbie Hightower | _____ | <u> X </u> |
| 9. | Christina Thorall | <u> X </u> | _____ |

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

II CLOSED SESSION

A) UPDATE ON EXISTING LITIGATION

III PUBLIC SESSION

A) RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 7:20 p.m.

B) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY: No action taken.

C) BOARD COMMENTS

LB – Met with Two Rivers staff and turned over garden. New garden will need work days, possibly in early September, for constructing raised planter boxes. Hopefully, one box for each grade. Received a \$2,500 grant.

CS – The district is allowing us to paint the wall facing Del Paso. Maybe our school name, mural, or logo. Ideas are being worked on.

D) PUBLIC COMMENTS

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or for those that are on the agenda. These presentations are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.
No Public comments

E) REPORTS

1. Principal Report
2. WAVE Report: See attached
3. Facilities Report: Wear and tear repairs will be taken care of by the district. Smaller details will be our responsibility.
4. Principal Interim Evaluation: moved to closed session at end of meeting

F) ITEMS SCHEDULED FOR ACTION:

1. Approve minutes for April

Motion: PN	Action: Approved
Second: PC	Vote: 6 yes; 0 no

2. Administrator Salary

Motion: No action taken	Action:
Second:	Vote:

3. Board Retreat Sept. 30, 1-5 p.m.

Motion: No action taken	Action:
Second:	Vote:

4. Approval of WAVE Handbook

Motion: No action taken	Action:
Second:	Vote:

5. Parent Hours Policy

Motion: PN - Appoint Committee (PC, CS, TS, Leilah, Jenn Short)	Action: Approved
Second: CM	Vote: 6 yes; 0 no

6. Approve New Hire

Motion: GH - Recommend Jeanette Rog for teacher	Action: Approved
Second: PN	Vote: 6 yes; 0 no

V ITEMS FOR CONSENT

1. Insight Education Contract
2. Computer Purchases
3. Start Up Costs for 2007-2008 (Furniture, curriculum, supplies)

Motion: PN – To approve	Action: Approved
Second: PC	Vote: 6 yes; 0 no

VI ITEMS SCHEDULED FOR INFORMATION/DISCUSSION/UPDATE

- A. Attendance Policy: CS - would like to refine
- B. Uniform Policy: PN – policy will be reviewed by teachers and parents
- C. Westlake Conflict of Interest Policy: Form 700, annual form due in March. Kept on file at County Board of Supervisors. Jenn Short will obtain forms for board members. Add to annual calendar for February.

VII FUTURE AGENDA ITEMS

- Approve June and July minutes
- Parent Hours Policy – action item to approve
- The Public Charter Schools Grant Program – for information

VIII CLOSED SESSION AT 8:56 P.M.

- A. Principal Interim Evaluation

IX PUBLIC SESSION

- A. **RECONVENE TO OPEN SESSION:** The meeting was reconvened to open session at 9:10 p.m.

- B. **PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY:** no action taken.

X ADJOURNMENT

- The meeting was adjourned at 9:10 p.m.