

**BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL
Special Board Meeting Agenda
WCS, 3800 Del Paso Road, Sacramento, CA 95834
March 18, 2014 8:00 am**

**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. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments." All comments shall be limited to three (3) minutes per person and the total time for public input on each item shall be 20 minutes.
3. "Public Comments" is 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 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 placed on the agenda 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

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM:

		Present	Absent
1.	Howard Chan	_____	_____
2.	Sian Burman	_____	_____
3.	Caroline G.	_____	_____
4.	Debbie P.	_____	_____
5.	Hope Gawlick	_____	_____
6.	Jed Wallace	_____	_____
7.	Joe Clark	_____	_____
8.	Brenda Lee	_____	_____

II. PUBLIC SESSION

A. BOARD COMMENTS

- B. PUBLIC COMMENTS:** This portion of the meeting is for the audience to make comments or raise issues that are not specifically on the agenda. Members of the public may speak regarding matters on agenda during the time when the Board addresses the item. If visitors have a complaint about a specific employee of the school, they will be requested to submit an oral or written complaint to the employee's immediate supervisor as required by Board Policy #08-03 (Please note that the public portion of all meetings is recorded.)

III. ITEMS SCHEDULED FOR ACTION

- A.** Receive and Accept Resignation of Executive Director Kate Burwinkel Effective June 20, 2014.

Motion:	Action:
Second:	Vote:

IV. CLOSED SESSION

PUBLIC EMPLOYMENT: Executive Director

V. DISCUSSION ITEMS

VI. ADJOURNMENT