BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL

Board Meeting Agenda, BASE Room
January 13, 2011, 6:30 pm
3800 Del Paso Rd, Sacramento, CA 95834

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."

3. "Public Comments" 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 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
ROLL CALL AND ESTABLISHMENT OF QUORUM:

		Present	Absent
1.	Cliff Blakely	_____	_____
2.	Howard Chan	_____	_____
3.	Elizabeth Williams	_____	_____
4.	Jason Spence	_____	_____
5.	Michelle Acquisto	_____	_____
6.	Steven Korvink	_____	_____
7.	Jed Wallace	_____	_____
8.	Sue Heredia	_____	_____
9.	Janet Handley	_____	_____

II. PUBLIC SESSION

A. BOARD COMMENTS

B. PUBLIC COMMENTS

This portion of the meeting is set aside for 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 for non-agenda items will not exceed fifteen (15) minutes. Members of the public may speak on agenda items during the time when the item is addressed by the Board. AUDIENCE/VISITORS PUBLIC DISCUSSION – This agenda item is included for the purpose of giving anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Directors. 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.)

C. REPORTS

1. Principal's Report – Bob Capp
2. Curriculum Report – Kate Burwinkel
3. Preschool Update – Ann Panizica
4. Financial – Ana Barillas-Mendez
5. WAVE – Scott Dosick
6. Facilities – Scott Dosick

III. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of case: 34-2010-00073043

IV. ITEMS SCHEDULED FOR ACTION:

Consent Agenda - All matters listed under the Consent Agenda are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

A. Accept and approve minutes from December board meeting

B. Approve and accept monetary donations

C. Approve and accept removal of items from asset list for disposal

D. Approve and accept hiring recommendation of Souraphone Vongphachanh

Motion:	Action:
Second:	Vote:

E. Approve and accept architect selection recommended by NUSD district office. (B. Capp)

Motion:	Action:
Second:	Vote:

VI. Discussion Item:

Status of WCMS Charter petition (B. Capp)
Audit report (A. Barillas-Mendez)
2011-2012 New student registration/lottery (B. Capp)
2011-2012 Academic calendar (B. Capp)

VII. FUTURE AGENDA ITEMS

VII. ADJOURNMENT