

Live Oak Charter School

100 Gness Concourse, Number 1, Petaluma, CA 94952
(707) 762-9020

Notice of Meeting of the Board of Directors

Monday, January 14, 2008

Meeting begins at 6:30 p.m.

Agenda for Board of Directors Meeting

A. Roll call and establish quorum

Closed Session (6:31 – 6:45)

B. Public Employment: Section 54957

- a. Collective Bargaining agreement
- b. Departing family exit interviews

Open Session (begin about 6:45)

C. Communications

a. Opening Verse

*“The healthy social life is found only,
When in the mirror of each human soul
The whole community finds its reflection,
And when in the community,
The virtue of each one is living.”*

b. Report out of Closed Session

c. Board Member Questions, Comments, Clarifications of the Agenda

d. Public Comment

D. Approval of Minutes

a. 12/13/07 Board meeting

b. 1/2/08 Board meeting

E. Report Items (begin about 6:50)

a. Executive Director Report

i. Enrollment – current statistics and recent changes

1. School

2. After-care

ii. Hiring – open positions?

iii. Policy - Current Policy Binder status?

iv. Facilities

v. Charter renewal report

vi. HQT report

b. Education Report

i. Middle School Program

c. Faculty Report

d. Committee/Board Reports (Start approximately 7:15)

i. Governance (Jodi/Fred)

ii. Finance (Claire)

- iii. Development (Chuck/Victoria)
 - iv. Safety (ad-hoc) (Sara)
 - v. Parent Representative (Sara)
 - vi. FOLOCS
- F. Discussion/Action Items (Start approximately 7:40)
- a. Monthly financial report (Action)
 - b. Safety Policy – Security (Action)
 - c. Nominating Policy (Action)
 - d. Compliance: NCLB status, board vote for personnel file review (action)
 - e. Major Donor Plan (Discussion)
 - f. Charter Renewal (Discussion)
 - g. Bylaw revision and board merger (Discussion)
 - h. Board self-evaluation (Discussion)
- G. Adjourn

Instructions for Presentations to the Board by Members of the Community

Live Oak 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 hope that you will visit these meetings often and your participation assures us of continuing community interest in our School. To assist you in speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all community members.
2. Audience members who wish to speak on any agenda items or under the general category of “Public Comment” will be given an opportunity to do so.
3. “Public Comment” is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Exceptions to these time limits may be made at the discretion of the Board Chair. 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 agenda item.
4. With regard to items that are on the agenda, you may speak for up to (3) minutes when the Board discusses that item. Exceptions to this time limit may be made at the discretion of the Board Chair.
5. Community members may request in writing that a topic related to school business be considered for placement on a future agenda. Requests should be addressed to the Board Chair and delivered via the School administration office. If such an item is agendaized and publicly noticed, the Board can respond, interact, and act upon the item.