



Special Called Board Meeting
Wednesday, September 30, 2009 - 4:00 pm
Teleconference number: 866-537-1618 pass code 8475822#

Agenda

A. PRELIMINARY

A-1 Call to Order – Booker
Meeting was called to order at _____p.m.

A-2 Roll Call – Booker

	Present	Absent
Benigno	_____	_____
Booker	_____	_____
Bradley	_____	_____
Cooney	_____	_____

A-3 Approval of Agenda – Booker

Recommended motion: “To approve the agenda as stated.”

<i>Motion made by:</i>

<i>Seconded by:</i>

<i>Action:</i>

B. COMMUNICATIONS

B-1 Public Comment

The chairperson will recognize anyone who has submitted a request at least one hour before meeting time. **Individuals may sign-up to address a specific agenda item by emailing ccarr@covcs.org. Public comments and input shall be limited to fifteen minutes total, ten minutes per topic, and three minutes per speaker.** In the presiding officer’s discretion, public input may be received during the discussion of specific items on the agenda. Neither Board members nor the Head of School are obligated to respond to comments or input, nor are they prohibited from doing so. In the presiding officer’s discretion, time for public, Board member or Head of School comments may be suspended or increased, or the meeting temporarily recessed, depending on the nature of the comments or the length of the remainder of the meeting agenda. Speakers will be reminded when they have 30 seconds left to speak.

B-2 Head of School Report – Barker-Carr

C. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Head of School recommends approval of all consent agenda items.

C-1 Discussion on Approval of Enrollment Plan - Booker

Recommended motion: “To approve the selected 2009-10 Enrollment Plan.”

<i>Motion made by:</i>
<i>Seconded by:</i>
<i>Action:</i>

D. EXECUTIVE SESSION

- None Scheduled

E. OTHER BUSINESS

- None planned

F. ADJOURNMENT

<i>Motion made by:</i>
<i>Seconded by:</i>
<i>Action:</i>

Meeting adjourned at _____ p.m.