

**Minutes
Meeting of the Board of Directors and Annual Retreat
123 Laurel Grove Avenue
Kentfield, CA 94904**

September 18, 2009, 9:30 AM-4:00 PM

I. PRELIMINARY

1. Call to Order
2. Roll Call
 - **Present:** Lawrie Mott, Matt Roche, Amy Verneti, Nancy Farese, Bob Lenz, David Cooper, Paul Carney, Helen Bulwick
 - **Absent:** Tom Kehler

II. PUBLIC COMMENT/ANNOUNCEMENTS

Non-agenda items. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.

No public comment

III. ACTION & CONSENT ITEMS

1. Consent Items
 - Minutes from 8/26/09 Board Meeting
 - Resolution #100: Support of Application for Eligibility Determination and Funding under the Charter School Facility Program

Motion to approve: David Cooper

Second: Lawrie Mott

Vote: Yes: 8 No: 0

IV. ADJOURN TO ANNUAL BOARD RETREAT