MACARTHUR PARK CHARTER SCHOOL
BOARD OF DIRECTORS

SPECIAL BOARD MEETING AGENDA

October 29th, 2026
4:30

Meeting Location
MPCS Library
343. E. MacArthur Street
Sonoma, CA 95476

1. Call to Order

2. Roll Call/ Establish Quorum in attendance:

3. Approval of Agenda

4. Public Comment

   Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for discussion at a future Board meeting.

5. Consent Calendar

   A. Approval of Minutes from October 5th meeting

6. Information and/or Action:

   A. Board Resolution [006] RESOLUTION OF CHARTER SCHOOL REVOLVING LOAN FUND PROGRAM APPLICANT'S GOVERNING BOARD TO APPROVE THE EXECUTION OF THE LOAN AGREEMENT WITH THE CALIFORNIA SCHOOL FINANCE AUTHORITY

   B. Possible discussion of a bridge loan

   C. Possible HR discussion

7. Adjournment

If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the school at info@macarthurparkcharterschool.org at least twenty four (24) hours before the meeting. The school will use reasonable best efforts to accommodate your disability.

Copies of this agenda and the public agenda packet are available for public inspection at the school's main office and at https://www.macarthurparkcharterschool.org/our-board.