

**MACARTHUR PARK CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR BOARD MEETING AGENDA

**September 10th, 2026
5:00pm**

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

Join Remotley: [HERE](#)

1. Call to Order
2. Roll Call/ Establish Quorum
3. 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.

4. Approval of Agenda
5. Consent Calendar
 - A. Approval of Minutes from September 8th Special Board Meeting
6. Information and/or Action:
 - A. AB 1234 Ethics & Compliance Training - Part 2
 - B. Resolution No. [005] A Resolution to Open a Bank Account and Authorize Signers for the Parent Teacher Committee.

C. JPS Independent Consultant Agreement

- The Board will consider approval of an Independent Consultant Agreement with a qualified educational professional to provide IEP case management and academic assessment services. The consultant will personally provide these specialized services to support MPCS students and ensure appropriate educational programming and progress monitoring.

D. MOU: Sonoma County Library's Student OneCard Program

- The Board will consider approval of a Memorandum of Understanding (MOU) between Sonoma County Library and MacArthur Park Charter School for participation in the Library's Student OneCard Program. The program will provide MPCS students with convenient access to library resources and services, supporting literacy, learning, and educational enrichment.

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>.