

MINUTES OF SPECIAL MEETING 5-2-2026

STONEV CALLED THE MEETING TO ORDER AT 9:08 A.M.

AFTER ROLL CALL ALL MEMBERS ARE SHOWN PRESENT.

DANNY MADE A MOTION ^{TO} ~~ON~~ DISPENSE THE MINUTES UNTIL NEXT REGULAR MEETING, ADOLFO SECONDED, ALL VOTED AYE.

THE AGENDA WAS PRESENTED.

ADOLFO MADE A MOTION TO ACCEPT THE AGENDA, DANNY SECONDED ALL VOTED IN FAVOR, THE AGENDA WAS APPROVED.

A LEASE AGREEMENT WAS PRESENTED FOR THE BOARD TO REVIEW. THE LEASE AGREEMENT IS IN DRAFT FORM WHICH UPON APPROVAL BY THE MEMBERS OF THE LAND GRANT WILL BE PRESENTED TO THE SANTA ROSA SCHOOL BOARD.

AFTER REVIEW OF THE LEASE CONTRACT ADOLFO MADE A MOTION TO PRESENT THE LEASE TO THE MEMBERS OF THE LAND GRANT FOR A VOTE AT THE NEXT REGULAR MEETING, DANNY SECONDED, ALL MEMBERS VOTED AYE IN FAVOR OF THE MOTION. THE BOARD IS IN APPROVAL OF THE LEASE CONTRACT IN ORDER CONSTRUCT A NEW SCHOOL TO REPLACE THE PRESENT SCHOOL NOW BEING USED.

DANNY MADE A MOTION TO ATOURN, ADOLFO, SECONDED, ALL VOTED AYE. THE MEETING ENDED AT 9:28 A.M.