

Charter Board Meeting Minutes

Wednesday, February 28, 2019***Special Meeting

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	A	Jennifer Berkson (2)	A	Natasha Garabedian (1)	✓
Brent McKee	✓	Jennifer Carrillo (1)	✓	Frances Loeffler	*
Cathleen Corella	A	Scott Castro (2)	✓	Michele Walker	✓
Megan Lundsberg(1)	A	Brad Vargyas (1)	✓		

*Fran Loeffler present via telephone (714)863-9796 from 2845 Rockaway Lane, Sacramento, CA 95835 – No members of the public present

- Michele called the meeting to order at 2:30p.m.
- Flag salute was recited.
- Michele welcomed all.
- Quorum was established with members of the board present.

5. ADOPTION OF AGENDA: Motion to adopt the agenda was made by Jennifer C. 2nd by Scott. **Motion adopted 7/0/0/4.**

6. PUBLIC COMMENT: None

7. ACTION: Board Item 1 – Low Performing Students Block Grant – Michele presented the plan. Moved by Jennifer. 2nd by Brad. **Motion adopted 7/0/0/4.**

Additional Information: Michele announced that the Executive Committee met and determined that there were not items for an agenda for a March meeting and therefore it will be cancelled.

Meeting adjourned at 5:57pm.

Respectfully submitted,

Fran Loeffler