SPECIAL BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: August 23, 2014
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the June 30, 2014 Special Board of Directors teleconference meeting.

Minutes

June 30, 2014

Members Present: Christian Scott, Linda Logan, Delano Jones, Agnés Barrelet, Tim Katzman, Salvador Rivera

Members Absent: None

Guests: Candace Austin

I. CALL TO ORDER – 2:05 p.m.

II. CLOSED SESSION

In accordance with California Education Code Section 54957, the Board will meet in closed session to consider: **PARENT BOARD OF DIRECTOR INTERVIEW AND POSSIBLE APPOINTMENT**

RECONVENE TO OPEN SESSION – 2:14 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. **Parent Board of Director Interview and Possible Appointment**
   The candidates were Shar Dela Cruz and Amity Cox.
   Approved Shar Dela Cruz. Motion carried 4-2-0.
   Scott: Voted for Amity Cox
   Logan: Voted Shar Dela Cruz
   Katzman: Voted for Shar Dela Cruz
   Barrelet: Voted for Amity Cox
   Jones: Voted for Shar Dela Cruz
   Rivera: Voted for Shar Dela Cruz

IV. APPROVAL OF AGENDA

Approved. Tim Katzman moved and Salvador Rivera seconded. Motion carried 6-0-0

V. ACTION ITEMS

1. **Approve the date for the August Retreat for either August 23 or August 30.**
   Approved. August 23, 2014 at Christian's home from 8:30 am until business is completed. Linda Logan moved and Agnes Barrelet seconded. Motion carried 6-0-0.
   Ayes: Scott, Logan, Jones, Barrelet, Rivera, Katzman
   Nays: None
   Absent: None
   Abstain: None

2. **Approve the MOU for Teach For America**
   Approved. Tim Katzman moved and Linda Logan seconded. Motion carried 6-0-0.

VI. ROUNDTABLE

VII. ADJOURNMENT - 2:25 p.m.