

Manzanita Education Alliance Governing Board

APPROVED MINUTES

OCTOBER 12, 2017

Special Board Meeting

Governing Board Members

Chairman	Randy Wolf	ABSENT
Secretary	Eric Wilhelm	PRESENT
Treasurer	Monique Mangino	PRESENT
Member	Juan Carlos Castañeda	PRESENT
Member	Vincent Jackson	PRESENT

The special board meeting of the Governing Board of Manzanita Public Charter School was held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, VAFB, CA on **THURSDAY, OCTOBER 12, 2017 AT 6:00 PM.**

- A) CALL TO ORDER** **TIME: 6:00 PM**
Pledge of Allegiance
Establish Quorum **4/5**
Opening Comments/Introductions/Welcome Guests
- B) COMMUNICATIONS**
Instructions for Presentations to the Board by Parents and Citizens
- C) ADJOURN TO CLOSED SESSION** **TIME: 6:01 PM**
The Governing Board will consider and may act upon the following items in closed session. Any action taken will be reported publically upon reconvening to open session.
1. Public Employee: Discipline/Dismissal/Release
- D) RECONVENE TO OPEN SESSION** **Time: 6:30 PM**
- E) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).
THE BOARD REPORTED THAT NO ACTION WAS TAKEN IN CLOSED SESSION.
- F) Next Meeting**
The next scheduled meeting of the Governing Board will be held on **Wednesday, November 8, 2017 at 6:30 PM** at Manzanita Public Charter School Staff Lounge.
- G) Adjournment** **Time: 6:34 PM**

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Secretary of Manzanita Public Charter School dba Manzanita Education Alliance, a California nonprofit public benefit corporation; that these minutes, consisting of one (1) page are the minutes of the meeting of the Board of Directors held on October 12, 2017.



ERIC WILHELM
GOVERNANCE BOARD SECRETARY

October 12, 2017
DATE