

Manzanita Education Alliance Governing Board

APPROVED MINUTES

MARCH 11, 2017

Special Board Retreat Meeting

Governing Board Members

Chairman	Randy Wolf	PRESENT
Secretary	Eric Wilhelm	PRESENT
Treasurer	Brenda Moss	PRESENT
Member	Juan Carlos Castañeda	ABSENT
Member	Monique Mangino	PRESENT

The special retreat meeting of the Governing Board of Manzanita Public Charter School was held at Native Tongue, 116 North "F" Street, Lompoc, CA 93436 on SATURDAY, MARCH 11, 2017 FROM 9:00 AM TO 1:00 PM.

(A) Opening

Call to order Time: 9:05 AM
 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) Consent Agenda Items

None

(D) Items Scheduled for Action/Consideration

None

(E) Reports

None

(F) Items Scheduled for Information and Discussion

Itinerary for Board Agenda Retreat (Suzanne Nicastro) (Attachment A)
 Review the 2015-2016 Local Control and Accountability Plan (LCAP) Goals/Actions (Suzanne Nicastro)
 Review and discuss the 2017 Staff/Parent Surveys (Suzanne Nicastro)
 Discussion and Recommendation of 3 year Local Control and Accountability (LCAP) Goals/Actions (Suzanne Nicastro)

(G) Future Agenda Items

None

(H) Next Meeting

The next scheduled meeting of the Governing Board will be held on Wednesday, April 5, 2017 at 6:30 PM at Manzanita Public Charter School Staff Lounge.

(I) Adjournment

Time: 1:00 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 March 11, 2017.


 ERIC WILHELM
 GOVERNANCE BOARD SECRETARY

5 Apr '17
 DATE