

Manzanita Education Alliance Governing Board

APPROVED MINUTES

NOVEMBER 11, 2017

Special Board Meeting

Governing Board Members

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

The regular 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 **SATURDAY, NOVEMBER 11, 2017 AT 9:00 AM.**

- A) **CALL TO ORDER** **TIME: 9:00 AM**
Pledge of Allegiance
Establish Quorum **5/5**
Opening Comments/Introductions/Welcome Guests
- B) **Communications**
- F) **Consent Agenda Items**
None
- G) **Items Scheduled for Action/Consideration**
None
- H) **Reports**
None
- I) **Items Scheduled for Information and Discussion**
1. Charter Renewal Planning
- J) **Future Agenda Items**
None
- K) **Next Meeting**
The next scheduled meeting of the Governing Board will be held on **Wednesday, December 13, 2017 at 6:30 PM** at Manzanita Public Charter School Staff Lounge.
- L) **Adjournment** **Time: 11:00 AM**

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Chairman 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 November 11, 2017.


ERIC WILHELM
GOVERNANCE BOARD SECRETARY

January 17, 2018
DATE