

Children's Community Charter School
Governing Board Special Meeting Minutes
Monday, May 19, 2014

- 1) **CALL TO ORDER** – This Special Meeting of the CCCS Governing Board was called to order by Administrator Emily Mullins at 6:05 p.m. in Room 8.
- 2) **ROLL CALL:** Emily Mullins - Administrator, Kelli Thacker – Treasurer, Karen Crist – Secretary, Sheri Eichar – Teacher Representative and Paul Inman – Public Relations Coordinator were present for roll call. A quorum was achieved. Shawna Howard – Student Activities Coordinator, and Rob Robertson – Board Chair and Parent Coordinator were absent. Guests in attendance: Diane Larson, Bryce Oxley, Elizabeth Jordan and Rich Jordan were in attendance.
- 3) **PUBLIC COMMENT** – NO PUBLIC COMMENT
- 4) **CLOSED SESSION** – Closed session convened at 6:07 pm.
- 5) **RECONVENE OPEN SESSION** – Open session reconvened at 6:54 pm.
- 6) **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** – Emily Mullins reported that the board voted to dismiss student #497 from CCCS in closed session. A roll call vote was confirmed in open session: Sheri Eichar – AYE, Karen Crist – AYE, Emily Mullins – AYE, Kelli Thacker – AYE, Paul Inman – AYE.
- 7) **ADJOURNEMENT** – The meeting adjourned at 6:54 pm.