

**Special Meeting**  
Children's Community Charter School Governing Board  
**Wednesday, August 12, 2015 @ 1:00pm**  
Room 6

6830 Pentz Road  
Paradise, California 95969  
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**MINUTES**

- I. OPEN SESSION – Called to order by Board Chair Karen Crist at 1:05pm.
- II. ROLL CALL
  - A. PRESENT: Niki Haun, Shawna Howard, Emily Mullins, Brenda Sobon, Karen Crist, Beverly Gloyd, Max Barteau. ABSENT: Linda Hovey.
- III. CONSENT AGENDA
  - A. Approval of and/or additions/deletions to current agenda – None.
- IV. PUBLIC COMMENT – None.
- V. DISCUSSION/ACTION ITEMS
  - A. ACTION ITEM: Increase first grade by one student for a total of 23.
    - i) **MOTION TO TEMPORARILY INCREASE FIRST GRADE BY ONE STUDENT AND TO RE-ADMIT BEN GUNTER: Max Barteau; SECOND: Karen Crist.**
      - (1) General discussion about pros and cons of re-admitting a student; general agreement that a policy is needed (see next item on the agenda) for this issue in the future. Brenda and Emily noted that Mrs. Furst was not in favor of the decision. Emily disclosed to the Board that she did not have a technical conflict of interest, but felt conflicted due to the fact that her child would be in that class.
      - (2) Roll Call Vote: Niki Haun, NAY; Shawna Howard, AYE; Karen Crist, AYE; Brenda Sobon, AYE; Max Barteau, AYE; Emily Mullins, ABSTAIN. Motion carried by four votes to one with one abstention.
    - B. ACTION ITEM: Approve voluntary/parent initiated disenrollment policy.
      - i) **MOTION TO APPROVE VOLUNTARY/PARENT INITIATED DISENROLLMENT POLICY: Emily Mullins; SECOND: Karen Crist.**
        - (1) The Board discussed the draft prepared by Karen and the edits suggested by Max and Emily.
        - (2) Voice vote; motion carried unanimously.
  - I. FUTURE BOARD ITEMS – None.
  - II. ADJOURNMENT – 1:40pm.

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If you have any questions regarding this agenda, or if you need a special accommodation under the Americans with Disabilities Act in order to participate, please contact Karen Crist at least forty-eight (48) hours in advance of the meeting.

Emily Mullins, Site Administrator • Linda Hovey, Chief Business Officer • Brenda Sobon, Teacher's Representative

Karen Crist, Board Chair/Public Relations Coordinator • Shawna Howard, Student Programs Coordinator  
Niki Haun, Parent Volunteer Coordinator • Beverly Gloyd, Treasurer/Fundraising Coordinator • Max Barteau, Secretary