

Children's Community Charter School
Governing Board Special Meeting Minutes
Tuesday, May 19, 2015

- A. **CALL TO ORDER** – This Special Meeting of the CCCS Governing Board was called to order by Board Secretary Karen Crist at 9:21 a.m. in the Sunshine Room.
- B. **ROLL CALL:** Emily Mullins - Principal, Karen Crist – Secretary, Niki Haun – Parent Volunteer Coordinator, Shawna Howard – Student Programs Coordinator and Board Chair, and Robert Perkins – Public Relations Coordinator were present for roll call. A quorum was achieved. Beverly Gloyd – Treasurer and Fundraising Coordinator joined the meeting at 9: 50. Sheri Eichar – Teacher Representative was absent. Guests in attendance: Linda Hovey - CCCS CBO.
- C. **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION MADE BY KAREN CRIST, BOARD SECRETARY:**
- A. **PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6(a): LABOR NEGOTIATIONS:** For the purpose of reviewing CCCS's positions and instructing appointed representatives in labor negotiations with CCCSTA
- D. **CLOSED SESSION CONVENED AT 9: 22 A.M.**
- E. **OPEN SESSION RECONVENED AT 11:00 A.M.**
- F. **ANNOUNCEMENT OF ACTION IN CLOSED SESSION: THE CCCS GOVERNING BOARD VOTED TO APPROVE THE TENTATIVE AGREEMENT BETWEEN CCCS AND CCCSTA WITH A ONE-TIME "ME, TOO" CLAUSE APPLICABLE TO ALL OTHER FULL-TIME EMPLOYEES OF CCCS, EFFECTIVE 07-01-15.**
ROLL CALL VOTE: Niki Haun – AYE, Robert Perkins – AYE, Beverly Gloyd – AYE, Shawna Howard – AYE, Karen Crist – AYE. Emily Mullins abstained.
- G. **ADJOURNMENT AT 11:03 AM.**