

Special Meeting Minutes
Children's Community Charter School Governing Board
Tuesday, July 21, 2015 @ 10:00am

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- I. Open Session: Called to order by Board President Karen Crist at 10 :14 am.
- II. Roll Call: Emily Mullins, Shawna Howard, Brenda Sobon, Beverly Gloyd and Karen Crist, present. Max Barteau and Nikki Haun absent. Guests present: Linda Hovey, CBO, and Mike Belcher, Maintenance Manager
- III. Approval of and/or additions/deletions to current agenda: None
- IV. Principal's Report: None
- V. Public Comment: None
- VI. Discussion/Action Items
 - A. Approve resolution to add Karen Crist as signer on line of credit and remove Shawna Howard. Such a resolution is appropriate as Karen Crist is the newly elected Board President. Emily Mullins moved to approve. Beverly Gloyd seconded the motion. Roll call vote: Emily Mullins – AYE, Shawna Howard – AYE, Beverly Gloyd – AYE, Brenda Sobon – AYE, Karen Crist – AYE. **Motion carried.**
 - B. Authorize capitol expenditure for replacement of classroom windows. Mike Blecher reported that the windows could be installed before school starts if action is taken immediately. If not, the work could not be done until Thanksgiving break. Unfortunately, this outlay cannot be apportioned from our Prop 39 funds, though larger outlays, such as AC units, still to come can be. Karen Crist moved to approve the capitol expenditure for the replacement of classroom windows. Emily Mullins seconded the motion. AYES unanimous. **Motion carried.**
 - C. Accept resignation of Kelsey Allen. Mrs. Allen accepted a job with CUSD. Emily Mullins moved to accept the resignation of Kelsey Allen. Shawna Howard seconded the motion. AYES unanimous. **Motion carried.**
 - D. Approve hiring committee recommendation to hire Lori Gaines. Lori Gaines received the enthusiastic recommendation of the hiring committee. Karen Crist moved to approve the hiring of Lori Gaines as the middle school math teacher. Emily Mullins seconded the motion. AYES unanimous. **Motion carried.**
- VII. Adjournment at 11:21 am.

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

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