

**Special Meeting**  
Children's Community Charter School Governing Board  
**Wednesday, February 24, 2016 @ 12:00pm**  
Room 6

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

- I. OPEN SESSION – 12:02pm
- II. ROLL CALL – Brenda Sobon, Karen Crist, Max Barteau, Emily Mullins, Monica Nolan
- III. PUBLIC COMMENT
- IV. DISCUSSION/ACTION ITEMS
  - A. CLOSED SESSION: PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957(1)(b)  
PERSONNEL MATTERS EXCEPTION: DISCIPLINE, DISMISSAL OR RELEASE OF A PUBLIC EMPLOYEE.
  - B. Reconvene Open Session
  - C. Announcement of Action Taken in Closed Session
    - i) **MOTION TO TERMINATED STEPHEN GOOKIN:** Max Barteau; Second: Karen Crist.
    - ii) Roll call vote: Unanimous ayes.
- I. FUTURE BOARD ITEMS – None.
- II. ADJOURNMENT – 12:41pm

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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 • Shauna Howard, Student Programs Coordinator  
Nikki Haun, Parent Volunteer Coordinator • Beverly Gloyd, Treasurer/Fundraising Coordinator • Max Barteau, Secretary  
Monica Nolan & Michelle Wysocki, Community Members