

Special Meeting
Children's Community Charter School Governing Board
Friday, August 19, 2016 @ 8:00am
Room 8

6830 Pentz Road
Paradise, California 95969
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MINUTES

- I. OPEN SESSION – 8:08am
- II. ROLL CALL
 - A. Present: Karen Crist, Shannon Kerr, Max Barteau, Steve Hitchko, Kacee Meldrum
 - B. Absent: Michelle Wysocki, Monica Nolan, Emily Mullins, David McCready
- III. CONSENT AGENDA
 - A. Approval of and/or additions/deletions to current agenda
- IV. PUBLIC COMMENT – None.
- V. DISCUSSION/ACTION ITEMS – NEW BUSINESS
 - A. ACTION ITEM: Approve hire of Sara Higgins as Lead Intervention Teacher
 - i) Motion to approve hire of Sara Higgins as Lead Intervention Teacher: Karen Crist; SECOND: Kacee Meldrum,
(1) Roll call vote: Unanimous approval.
- VI. ADJOURNMENT – 8:11am.

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 • Steve Hitchko, Teacher's Representative • David McCready, PUSD Representative

Karen Crist, Board Chair/Public Relations Coordinator • Max Barteau, Secretary
Shannon Kerr, Fundraising Coordinator • Kacee Meldrum, Parent Volunteer Coordinator
Monica Nolan & Michelle Wysocki, Community Members