Manzanita Governance Board

AGENDA

DECEMBER 17, 2018

Special Board Meeting

Governance Board Members

Chairman	Monique Mangino
Secretary	Eric Wilhelm
Treasurer	Juan Carlos Castañeda
Member	Ed Braxton
Member	Krishna Flores
Member	Vincent Jackson
Member	Arleen Pelster

The special board meeting of the Governance Board of Manzanita Public Charter School will be held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, VAFB, CA on **MONDAY, DECEMBER 17, 2018 AT 5:30 PM.**

A) CALL TO ORDER **TIME: _____**

Pledge of Allegiance

Establish Quorum ____/____

B) Adjourn to Closed Session **Time: _____**

The Governance Board will consider and may act upon the following items in closed session. Any action taken will be reported publicly upon reconvening to open session.

1. **BOARD HEARING CONCERNING STUDENT EXPULSION: CASE NO. 01-0420158**

C) Reconvene to Open Session **Time: _____**

D) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)

E) Next Meeting

The next regular scheduled meeting of the Governance Board will be held on **Wednesday, December 19, 2018 at 6:30 PM** Manzanita Public Charter School Staff Lounge.

F) Adjournment **Time: _____**