

Manzanita Governance Board

APPROVED MINUTES

JANUARY 10, 2019

Special Board Meeting

Governance Board Members

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

The special board meeting of the Governance Board of Manzanita Public Charter School was held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, VAFB, CA on **THURSDAY, JANUARY 10, 2019 AT 6:30 PM.**

- A) CALL TO ORDER** **TIME: 6:31 PM**
Pledge of Allegiance
Establish Quorum **7/7**
Opening Comments/Introductions/Welcome Guests
- B) Communications**
Instructions for Presentations to the Board by Parents and Citizens
- C) Reports**
None
- D) Consent Agenda Items**
None
- E) Items Scheduled for Action/Consideration**
1. Discussion and Approval of the Memorandum of Understanding (MOU) with American Star Transportation, Inc. (Suzanne Nicastro)
MR. ED BRAXTON MOVED TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH AMERICAN STAR TRANSPORTATION, INC.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 7/7
- E) Next Meeting**
The next scheduled meeting of the Governance Board will be held on **Wednesday, January 16, 2018 at 5:30 PM** Manzanita Public Charter School Staff Lounge.
- F) Adjournment** **Time: 7:15 PM**

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Secretary of the Manzanita Public Charter School dba Manzanita Governance Board, a California nonprofit public benefit corporation; that these minutes, consisting of one (1) page are the minutes of the special meeting of the Board of Directors held on January 10, 2019.



ERIC WILHELM
GOVERNANCE BOARD SECRETARY

FEBRUARY 13, 2019
DATE