

# Manzanita Governance Board

# APPROVED MINUTES

SEPTEMBER 12, 2018

## Special Board Meeting

### Governance Board Members

Chairman	TBD	
Secretary	Eric Wilhelm	PRESENT
Treasurer	Monique Mangino	PRESENT
Member	Juan Carlos Castañeda	ABSENT
Member	Vincent Jackson	ABSENT
Member	Arleen Pelster	PRESENT

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 **WEDNESDAY, SEPTEMBER 12, 2018 AT 6:00 PM.**

**A) CALL TO ORDER**

**TIME: 6:01 PM**

Pledge of Allegiance

Establish Quorum

**3/5**

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 2017-2018 Unaudited Actuals (Attachment A) (Nancy Dow)

**MS. ARLEEN PELSTER MOVED TO APPROVE THE 2017-2018 UNAUDITED ACTUALS.**

**MS. MONIQUE MANGINO SECONDED THE MOTION.**

**VOTE: 3/3**

2. Discussion and Approval of online payments **TO VENDORS WITH THE APPROVAL OF THE SUPERINTENDENT** ~~for insurance/benefits~~ (Attachment B) (Suzanne Nicastro)

**MR. ERIC WILHELM MOVED TO APPROVE (AS AMENDED) THE ONLINE PAYMENTS TO VENDORS WITH THE APPROVAL OF THE SUPERINTENDENT.**

**MS. ARLEEN PELSTER SECONDED THE MOTION.**

**VOTE: 3/3**

**F) Items Scheduled for Information and Discussion**

None

**E) Future Agenda Items**

None

**F) Next Meeting**

The next scheduled meeting of the Governance Board will be held on **Wednesday, September 19, 2018 at 6:00 PM** Manzanita Public Charter School Staff Lounge.

**G) Adjournment**

**Time: 6:28 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 September 12, 2018.

  
ERIC WILHELM  
GOVERNANCE BOARD SECRETARY

**October 17, 2018**  
DATE