

Manzanita Governance Board

APPROVED MINUTES

MARCH 20, 2019

Special Board Meeting

Governance Board Members

Chairman	Monique Mangino	PRESENT
Secretary	Eric Wilhelm	PRESENT
Treasurer	Juan Carlos Castañeda	ABSENT
Member	Krishna Flores	PRESENT
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, MARCH 20, 2019 AT 6:00 PM.**

A) CALL TO ORDER **TIME: 6:01 PM**

Pledge of Allegiance

Establish Quorum **4/6**

B) Adjourn to Closed Session **Time: 6:02 PM**

The Governing 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. Performance Evaluation/Contract Review

a. Certificated Employee (1): Superintendent/Principal

C) Reconvene to Open Session **Time: 8:32 PM**

D) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)
NO ACTION TAKEN.

E) Next Meeting

The next scheduled meeting of the Governance Board will be held on **Wednesday, April 10, 2018 at 6:00 PM** Manzanita Public Charter School Staff Lounge.

F) Adjournment **Time: 8:33 PM**

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Chairman 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 March 20, 2019.



MONIQUE MANGINO
GOVERNANCE BOARD CHAIRMAN

April 10, 2019
DATE