

# Manzanita Governance Board

# AGENDA

MARCH 20, 2019

## Special Board Meeting

### Governance Board Members

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

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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: \_\_\_\_\_

Pledge of Allegiance  
Establish Quorum

\_\_\_\_ / \_\_\_\_

**C) Adjourn to Closed Session**

Time: \_\_\_\_\_

*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

**D) Reconvene to Open Session**

Time: \_\_\_\_\_

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

**F) 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.

**G) Adjournment**

Time: \_\_\_\_\_