

Manzanita Governance Board

APPROVED MINUTES

DECEMBER 17, 2018

Special Board Meeting

Governance Board Members

Chairman	Monique Mangino	PRESENT
Secretary	Eric Wilhelm	ABSENT
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 MONDAY, DECEMBER 17, 2018 AT 5:30 PM.

A) CALL TO ORDER Time: 5:30 PM

Pledge of Allegiance

Establish Quorum 6/7

B) Adjourn to Closed Session Time: 5:31 PM

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: 8:26 PM

D) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)
IN EXPULSION CASE NO. 01-0420158, THE GOVERNANCE BOARD VOTED TO EXPEL.

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: 8:29 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 meeting of the Board of Directors held on December 17, 2018.


ERIC WILHELM
GOVERNANCE BOARD SECRETARY

FEBRUARY 13, 2019
DATE