Called to order: 3:30 pm, resuming from recess September 21, 2009

Members Present: John Thatcher, Damien DeMello, Shelly Ebersole, Loretta Cantu, Kate Wines, Carol Gray, Renette Andrade, Libby Oshiyama, Linda Peters

Members Absent: Heather McDaniel

Guests: Wendy Baker, Danny McDaniel

**Action Taken:** Ms. Gray made a motion to go into Executive Session at 3:35 p.m. for the purpose of discussing personnel, and a student discipline action. Ms. Peters seconded, and it was approved with consensus.

**Action Taken:** Mr. DeMello made a motion to uphold the discipline action in question, and to direct Mr. Thatcher to reprimand and counsel the employee involved. Ms. Gray seconded, and it was approved by unanimous vote.

**Action Taken:** Mr. DeMello made a motion to go out of Executive Session at 7:30 p.m. Ms. Andrade seconded, and the motion was approved with consensus.

Next meeting: members agreed by consensus to table the remainder of the agenda for the next meeting, October 12, 2009 at 3:30.

Adjournment: 7:35 p.m.

Respectfully submitted,

Shelly Ebersole
Interim Notetaker
Connections Public Charter School
Local School Board
Date
Kress Building, 2nd Floor, 3:30 p.m.

AGENDA
Call to Order: Note
Members Present: Note
Members Absent: Note
Guests: Note

Approval of Agenda: Action

Public Input: Note

Correspondence & Communication Information/Action

Operations Report
- Administrator’s Report Information/Action
  - Current Enrollment Information
  - Other Items Information/Action
  - LSB Procedures & Background Information
  - High School Report Information

Finance Committee Report Information/Action
Business Manager’s Report Information/Action
  - Operations Status Information/Action
  - Approval of Financial Statements Information/Action

New Business
- Board Members’ Comments Information/Action

Executive Session (if needed) Information/Action

Next Meeting Information

Adjournment

Executive Session

Move into ES for the purpose of
At (time)

Members Present:

Members Absent:

Action Taken:
Move out of ES
At (time)