

Special Meeting of the Board of Trustees
Minutes
Room 907
August 6, 2014 at 4:00 pm

I. Call to Order 4:02 p.m.

Members present: Buswell, Aranda-Zaidan

Member present remotely: Zambelli

Member absent: Cox

II. Approval of Agenda

Aranda-Zaidan moves, Buswell seconds

In favor: Buswell, Aranda-Zaidan, Zambelli

Opposed: none

III. Information / Action

A. Adopt Resolution for Acceptance of Terms and Conditions of the California School Finance Authority State Charter School Facilities Incentive Grants Program Award (Action)

Aranda-Zaidan moves, Buswell seconds

In favor: Buswell, Aranda-Zaidan, Zambelli

Opposed: none

B. Approve Contract with Aramark Education for Custodial Services (Action)

Aranda-Zaidan moves, Buswell seconds

In favor: Buswell, Aranda-Zaidan, Zambelli

Opposed: none

C. Approve Employee Handbook (Action)

Aranda-Zaidan moves, Buswell seconds

In favor: Buswell, Aranda-Zaidan, Zambelli

Opposed: none

D. Director Update (Information)

IV. Adjournment 4:14 p.m.

Respectfully submitted,
Amber Goslee