

Approved 8/30/17

MINUTES
VSWEA BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, AUGUST 22nd, 2017
ENGLISH ROOM, DESERT MARIGOLD HIGH SCHOOL

MEMBERS PRESENT -

| | |
|---|-----------------|
| Jimmy Wahbeh - President - via teleconference | Chris Allen |
| Juli Curtin - Secretary | Lorie Miller |
| Clayton Hopkins - Treasurer | Jessica Jarrett |
| Heather Huentelman | |

MEMBER ABSENT -

Dru Smith Crain

The President, Secretary & Treasurer were all present and a quorum was reached.

GUESTS

| | |
|-------------------------------------|------------------------------------|
| Charlie Burkam - Executive Director | Pax Piper - Director of Curriculum |
| Deanna Radar - School Attorney | |

OPENING VERSE

Meeting was called to order at 7.05pm

The Governing Board will discuss, consider, and/or determine appropriate course of action regarding OCR complaint filed by the parent of a former student.

MOTION - to go into Executive Session and invite Charlie Burkam, Pax Piper and Deanna Rader - School Attorney to join - Jimmy, 2nd - Heather, no discussion, VOTE: 7/0/0

Exited Board meeting at 7.07.pm

Reconvened Board meeting at 7.53pm

MOTION - we give Charlie Burkam and Deanna Radar the authority to negotiate and resolve the OCR complaint as directed in Exec Session - Chris, 2nd - Lorie, no discussion - VOTE: 7/0/0

MOTION - to adjourn meeting - Heather, 2nd - Clayton - no discussion, VOTE: 7/0/0

CLOSING VERSE

Meeting was adjourned at 7.57pm

Prepared by Juli Curtin 8/22/17