

LIVE OAK CHARTER SCHOOL
100 GROSS CONCOURSE PETALUMA, CA 94952 • (707) 762-9020

**Minutes for the Special Meeting of the Board of Directors Live Oak Charter School
Handwork Room
December 12, 2019
6:20pm**

Present: Sarah Grossi (SG) Chair
James Jensen (JJ) Treasurer
Josh Kizner (JK) Director
Erin Wrightsman (EW) Director

Absent: Stacy Ito (SI) Secretary
Daniella Baker (DB) Director
Chris Fox (CF) Director

OPENING (6:20pm)

PUBLIC COMMENT
none

OPEN SESSION

A. Approve the agenda

EW moved to approve agenda, JK seconded, SG: aye, JJ: aye. Motion passed.

B. The board considered for discussion and approval

1. Approval of board resolution and contract for 403(b) plan with TCG Administrators
JK moved to approve board resolution and contract for 403(b) plan with TCG Administrators, JT seconded, SG: aye, EW: aye. Resolution and contract approved.

ADJOURNMENT (6:28pm)