

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
June 2, 2020
7:15 pm

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of Live Oak Charter shall meet via the Zoom meeting platform. Members of the public who wish to access the Board meeting may do so at: <https://us02web.zoom.us/j/81346650372?pwd=KzVnZVBxRTFNM3pxbTdNNTBXd1Y0UT09>

You may also call in using the Zoom phone number:
699 900 9128 US
Meeting ID: 864 0807 8835
Password: 5ugYMx

Members of the public who wish to comment during public comment sections at the start of the meeting or after presentation of items on the agenda may use the “raise hand” on the Zoom platform. Public comment is limited to three (3) minutes. If an interpreter is needed for comments, they will be translated into English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board Meeting

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the Live Oak Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by emailing kim.anderson@liveoakcharter.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

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PRESENT

Sarah Grossi, Board Chair
Chris Fox, Board Director
James Jensen, Board Treasurer
Erin Wrightsman, Board Director
Josh Kizner, Board Director
Stacy Ito, Board Secretary

Justin Tomola, Executive Director
John Azzizzi, Business Manager

ABSENT

Daniella Baker, Board Director

OPENING 7:15 PM

PUBLIC COMMENT

None

OPEN SESSION

A. Approve the agenda

Move to approve the agenda JK, 2nd JJ, Aye SG, CF, EW, SI

B. The board will consider the following for discussion and approval

1. Resolution for the acceptance of Paycheck Protection Loan (Justin Tomola)

a. The Board unanimously approves the resolution for the acceptance of the Paycheck Protection Loan:

- i. AYES: 6: SG, CF, JJ, JK, EW, SI
- ii. NOES: 0
- iii. ABSTENTIONS: 0

CLOSED SESSION

No closed session

ADJOURNMENT 8:50 PM