

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
July 3, 2019
6:00pm**

Present: Sarah Grossi (SG) Chair
James Jensen (JJ) Treasurer
Stacy Ito (SI) Secretary
Daniella Baker (DB) Director
Chris Fox (CF) Director
Josh Kizner (JK) Director
Erin Wrightsman (EW) Director

OPENING (6:10pm)

PUBLIC COMMENT

none

OPEN SESSION

A. Approve the agenda

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

CLOSED SESSION

G. Pursuant to Government Code 54957: Public Employee Contracts

OPEN SESSION

Nothing to report out from closed session

ADJOURNMENT (9:30pm)