

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

**Agenda for the Special Meeting of the Board of Directors Live Oak Charter School
Handwork Room
July 11, 2019
6:00pm**

OPENING (6:00pm)

Present: Sarah Grossi (SG), Chair
Stacy Ito (SI), Secretary
James Jensen (JJ), Treasurer
Josh Kizner (JK), Director

Absent: Daniella Baker (DB), Director
Chris Fox (CF), Director
Erin Wrightsman (EW), Director

PUBLIC COMMENT

None

OPEN SESSION (6:00pm)

A. Approve the agenda

JK moved to approve the agenda, JJ: aye, SI: aye, SG: aye; motion passed.

CLOSED SESSION

B. Pursuant to Government Code 54957: Public Employee Contracts (Gov. Code section 54957.6.)

OPEN SESSION

No actions to report

ADJOURNMENT