LIVE OAK CHARTER SCHOOL

100 Gnoss 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: age; 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