

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 14, 2019
4:00pm

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

Absent: Erin Wrightsman (EW), Director

OPENING (4:05pm)

PUBLIC COMMENT
none

OPEN SESSION

A. Approve the agenda

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

CLOSED SESSION

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

OPEN SESSION

The board moved by a vote of 6-1 to offer the position of Executive Director to candidate.

ADJOURNMENT (6:40pm)