



SPECIAL BOARD MEETING

AGENDA

Tuesday, July 31st, 2018

Board Member Terms:

Dr. Martin Kurland	2016-2018 (short-term seat)
Mr. Michael Darnley	2014-2018
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2016-2018 (short-term seat)

Time: 8:00 A.M. (Open Session)

Location: 5211 Fifth Street, Rainbow -Room 7

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent’s office 72 hours in advance at 760.451.8200 and every effort will be made to accommodate your request.

ADDRESSING THE BOARD: A member of the public may address the board on any agenda items. Please indicate which agenda item you would like to address when placing your name on the sign-in sheet. If you are addressing an action item, you will be given an opportunity to speak prior to the board taking action.

I. OPEN PROVISIONS

- A. Call to Order
- B. Attendance/Roll Call

	Present	Absent
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Board Members

Mr. Michael Darnley, President
 Dr. Martin Kurland, Vice President
 Mrs. Rae Lynn Heilbronn, Clerk
 Dr. Paul Georgantas
 Mrs. Sally Jean Forester, Provisional Seat

Staff Members

Dr. Maritza Koeppen, Superintendent/Principal
 Mrs. Linda Miller, Business Manager

- C. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

III. PUBLIC HEARING ITEMS

IV. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

V. ADJOURN TO CLOSED SESSION

13.1 Closed session in accordance with the Government Code section 54956.9: Conference with Legal Counsel

VI. RESUME OPEN SESSION

14.1 Report on any action taken in closed session

VII. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES

[7.1 Approve/Deny Taylion San Diego Academy Charter School 2018 Charter School Petition](#)

VIII. BOARD BUSINESS

IX. **FUTURE AGENDA ITEMS**

X. **ADJOURNMENT**

Next Board Meeting August 14th, 2018

Clerk Signature_____