**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**SPECIAL MEETING**

**COUNCIL OF DIRECTORS**

**9841 Texas Hill Road
Oregon House, CA**

**January 11, 2018**

**3:00 pm**

# PRELIMINARY

* 1. **CALL TO ORDER – 3:14 pm**
	2. **ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
| --- | --- | --- |
| **President/Chair** | **Jackie Stanfill** | **x****X** |
| **Vice President** | Open |  |
| **Chief Financial Officer** | **Paul McGovern** |  |
| **Secretary** | **Ashlie DeVorss** | **x** |
| **Staff Representative** | **Amy Edwards** |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **x** |

 **II. CLOSED SESSION – 3:15 pm**

**For Information/Action:**

Public Employee Discipline – Dismissal – Release

**III. REPORT OUT OF CLOSED SESSION 3:45 pm – Jackie made a motion to dismiss employee with 1 month’s severance pay, subject to them signing the General Release of all Claims and Settlement Agreement. Ashlie seconded the motion, all in favor.**

**IV. ADJOURNMENT – 3:43 pm**