**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**SPECIAL MEETING**

**COUNCIL OF DIRECTORS**

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

**September 8, 2017**

**1:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER – 1:35**
	2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests: Linda Cohee**

1. **CLOSED SESSION** – 1:36 pm

**For Information/Action**:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case.

1. **REPORT OUT OF CLOSED SESSION –** 1:47 pm

With reference to Closed Session Agenda Item No. II, the Board took the following action and approved a settlement of a dispute with Yuba City Unified School District concerning the bus agreement between the parties.

Board members Amy Edwards, Ashlie DeVorss and Jackie Stanfill voted “Yes” to approve the settlement.

Board members 0 voted “No” to reject the settlement.

Board members 0 abstained.

1. **ADJOURNMENT –** 1:50 pm