



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
Wednesday, May 25, 2011
5:00 PM**

I. PRELIMINARY

A. Call to order 5:00 PM

B. Roll call

Board Members Present

James Paleno	Allison Holdorff Polhill
Susan Frank	Eleanor Rozell
Jason Cutler	Chris Lee
Naomi Norwood	Monica Iannessa
Stephanie Inyama	Lisa Kaas Boyle
Wendy Hagan	

Board Members Absent

None

Non-Voting Board Member Present:

Shahin Mohammadi- Student

II. CLOSED SESSION

A. Public Employment
Title: Principal and Chief Administrative Officer
The Cosca Group

III. ADJOURNMENT 10:00 PM