

**SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
Tuesday, July 10, 2012
3:00 PM, Textbook Room**

I. PRELIMINARY

- A. CALL TO ORDER – Time 3:02 PM
- B. ROLL CALL

	Present	Absent		Present	Absent
Allison Holdorff Polhil	X		Mark Epstein		X
Chris Lee	X		Matthew Wunder		X
Jason Cutler		X	Monica Iannessa	X	
Judi Firth	X		Stephanie Inyama	X	
Mystic Thompson	X				
Marike Anderson-Dam	X		Polly Bamberger	X	

Others in attendance: Michelle Brantley, Dr. Magee, Nikki Washington

Absent – Haley Biscow

II. Public Comment

No Public Comment.

III. Board Training

Chris Lee opened the training session with introductions and desired learning outcomes. Monica Iannessa, Stephanie Inyama, and Allison Holdorff Polhill facilitated a California Charter School Association power point presentation on the role of trustee members and what good school governance should look like in practice. Governance Policies were reviewed and materials distributed to new board members.

IV. ADJOURNMENT: __5:00 PM__