

Highlands Community Charter and Technical Schools

Special Board Meeting Minutes

1333 Grand Ave. , Sacramento, CA 95821

July 8, 2015

Wednesday, 4:00 p.m.

Board Policy Regarding Board Minutes:

The minutes of open session meetings of the Board record all motions, show the names of Board members making and seconding motions and state the vote upon the motion. The open session minutes also record all resolutions, the recommendations of the administration and the substance of the Board's discussion or the substance of statements pertinent to Board's business made by members of the staff or public. The minutes follow a generally accepted pattern in form.

The original copy of the open session minutes are signed by the Secretary of the Board and approved by the Board. Original minutes are bound in chronological order, volumed by fiscal year and paged consecutively. The following documents are bound with the official minutes and referred to in the text of the minutes to which they apply:

- Original copies of all resolutions unless required by other agencies, in which case photocopies of the originals may be substituted
- Original copy of all budget transfers
- Copies of any document determined by the Board of Trustees to be attached to the official minutes
- Other documents which, in the opinion of the Secretary, are necessary to fully substantiate or record Board of Trustee action.

In addition to the official minutes, an additional copy of all minutes and attached documents are maintained in the office of the Secretary of the Board. This set of minutes is bound, indexed by those categories detailed above and by subject. The bound minutes and accompanying documents are open to public scrutiny within the boundaries of the law.

Pledge of Accuracy

As the Secretary of Highlands Community Charter School, the following minutes are to the best of my knowledge accurate and sufficiently complete to represent what occurred at the board meeting.



Signature



Date

**Highlands Community Charter and Technical Schools
Special Board Meeting Minutes
1333 Grand Avenue, Sacramento, CA 95838**

July 8, 2015
4:00 p.m.

Agenda Publicly Posted on July 7, 2015 by Connie Swink

I. PRELIMINARY

A. Call to Order

President

B. Roll Call

President

Director	Present	Absent
Mr. Ward Allen, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Matt Powers, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Linda Fowler, LEA Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Murdock Smith, CFO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Doyle Radford, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Josie Washington, Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quorum Required:	<input type="checkbox"/>	<input type="checkbox"/>
4 of 7		

II. Agenda Review:

This is a New Entry to be carried on Future Board Agendas

III. CLOSED SESSION

In general, the purpose of a closed session is to avoid revealing confidential information that may, in specified circumstances, prejudice the legal or negotiating position of the agency or compromise the privacy interests of employees or students. Only items that are allowed by the Brown Act and on the agenda in accordance with Government Code Section 54954.2 may be considered in Closed Session.

A. Conference with Legal Counsel - Litigation Gov. Code 54956.9

Closed session discussion is limited to situations when discussion in open session concerning those matters would prejudice the position of HCCTS in the litigation.

POSSIBLE LITIGATION

1. Number of Potential Cases: One

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1

IV. OPEN SESSION

In general, the purpose of a closed session is to avoid revealing confidential information that may, in specified circumstances, prejudice the legal or negotiating position of the agency or compromise the privacy interests of employees or students. Only items that are allowed by the Brown Act and on the agenda in accordance with Government Code Section 54954.2 may be considered in Closed Session.

A. Call to Order of Open Session President

B. Report on Item from Closed Session

MINUTES

Received advice from legal counsel.

C. Meeting Norms President

Minutes

To Be Determined

V. ITEMS SCHEDULED FOR ACTION

A. Public Employee Discipline Linda Fowler

1. Number of Employees: Two

Note: By Government Code 54957(b), both employees were notified within 24 hours, and have elected to have this be in open session.

Minutes

No action taken at this time

**B. Vote for Indemnification Regarding
Legal Assistance For Pending Litigation**

Linda Fowler

Minutes

Discussed with legal counsel

VI. BOARD MEMBER COMMENTS AND REQUESTS

Opportunity for Board Members to give comments and staff direction.

Minutes

None

VII. ADJOURNMENT