

University Preparation School at CSU Channel Islands
550 Temple Ave. Camarillo, CA. 93010
Board of Directors Meeting

Special Meeting

University Preparation School at CSU Channel Islands
University Charter Middle School at CSU Channel Islands

APPROVED MINUTES for the Meeting held on Wednesday, March 17, 2017

I. Opening Procedures

A. Call to Order: The Special meeting of the Board of Directors of the University Preparation School at CSU Channel Islands was called to order by Roberto Martinez at 2:32p.m.

B. Agenda Additions/Adoption of Agenda

Moved by *Richard Urias* Seconded by *Marie Francois*

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| Jeanne Adams | x | | | |
| Carolyn Bernal | | | | x |
| Rodrigo Cardenas | x | | | |
| Cathrine Cartwright | | | | x |
| Michelle Dean | | | | x |
| Marie Francois | x | | | |
| Howard Hartzfeld | x | | | |
| Roberto Martinez | x | | | |
| Richard Urias | x | | | |

C. Pledge of Allegiance

D. Roll Call Present Absent
Board Members

| | | |
|------------------|---------------|---------------|
| Jeanne Adams | <u> x </u> | <u> </u> |
| Carolyn Bernal | <u> </u> | <u> x </u> |
| Rodrigo Cardenas | <u> x </u> | <u> </u> |
| Cathy Cartwright | <u> </u> | <u> x </u> |
| Michelle Dean | <u> </u> | <u> x </u> |
| Marie Francois | <u> x </u> | <u> </u> |
| Howard Hartzfeld | <u> x </u> | <u> </u> |
| Roberto Martinez | <u> x </u> | <u> </u> |
| Richard Urias | <u> x </u> | <u> </u> |

Administration

| | | |
|--------------------|---------------|--------------|
| Charmon Evans | <u> </u> | <u> x </u> |
| Gayle Hughes | <u> </u> | <u> x </u> |
| Veronica Solorzano | <u> </u> | <u> x </u> |

ADJOURN OPEN SESSION: 2:36

II. Closed Session

A. Topic/Agenda Item: Public Employee

Discipline/Dismissal Employment

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | x | | | |
| Carolyn Bernal | | | | x |
| Rodrigo Cardenas | x | | | |
| Cathrine Cartwright | | | | x |
| Michelle Dean | | | | x |
| Marie Francois | x | | | |
| Howard Hartzfeld | x | | | |
| Roberto Martinez | x | | | |
| Richard Urias | x | | | |

RECONVENE OPEN SESSION; 3:35

Unanimous vote: Reopen the advertised position as a K-8 Charter School Director and that the job close on 3/31/17.

Also, the Board would like you to email/communicate with applicants we have now to see if they would like to supplement their applications.

They also want Veronica Solorzano to apply for this job.

II. Adjournment: 3:40 p.m.