

**Minutes
of the Special Meeting
of the Friends of the Clarksburg Schools
Board of Directors
of the Delta Elementary Charter School**

February 18, 2014

This special meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School, per the Ralph M. Brown Act.

1. **Call to Order, Roll Call and Pledge of Allegiance-** The February 18, 2014, special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:10p.m. by Board President Jim Lockhart at Delta Elementary Charter School in Clarksburg, California.

Roll call of directors:

Jim Lockhart- President
Dominic DiMare- Vice President (arrived 6:15pm)
Andy Wallace- Chief Financial Officer
James Darin Hall – Secretary
Don Clark- member (absent)
Jeff Geisler- member
Matt Taylor- member
Randy Perry- member
Jody Bogle VanDePol- member
Imelda Oseguera- member (absent)
Sheri Haselhuhn- member (absent)

Superintendent/ Principal Stephen Lewis and CBO Peter Stone. Dominic DiMare led the pledge of allegiance.

2. **Approval of the Agenda-** Jeff Geisler moved to approve the agenda. Jody Bogle VanDePol seconded. Motion carried 8:0
3. **Public Comment-** No public comment.
4. **Adjourn to Closed Session-** Matt Taylor moved to adjourn to closed session. Jeff Geisler seconded. Motion carried 8:0. The meeting adjourned to closed session at 6:17pm. Roll call:
Jim Lockhart- President
Dominic DiMare- Vice President
Andy Wallace- Chief Financial Officer
James Darin Hall – Secretary
Don Clark- member (absent)
Jeff Geisler- member
Matt Taylor- member
Randy Perry- member
Jody Bogle VanDePol- member
5. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session-** The meeting reconvened to open session at 9:35 PM. Jim Lockhart had reported that the Board took action by a vote of 8:0 to accept the resignation of administrative assistant and enter into a General Release of Claims and Settlement Agreement.
6. **Adjournment-** Randy Perry moved to adjourn the meeting. Dominic DiMare seconded. Motion carried 8:0. The special meeting adjourned at 9:37p.m.

Submitted

Approved on



Stephen Lewis, Superintendent/ Principal



James Darin Hall, Secretary

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