

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

March 31, 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 March 31, 2014, special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 8:06a.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
 - Andy Wallace- Chief Financial Officer (absent)
 - James Darin Hall – Secretary
 - Don Clark- member
 - Jeff Geisler- member
 - Matt Taylor- member
 - Randy Perry- member
 - Jody Bogle VanDePol- member
 - Imelda Oseguera- member (absent)
 - Sheri Haselhuhn- member (absent)CBO Peter Stone and recorder Aristeia Walker were also present. Jim Lockhart led the pledge of allegiance.
2. **Approval of the Agenda-** Dominic DiMare moved to approve the agenda. Don Clark seconded. Motion carried 8:0.
3. **Public Comment-** No public comment.
4. **Consideration and Approval of Creation of a California Nonprofit Public Benefit Corporation to Serve as a Supporting Organization of Friends of Clarksburg Schools and Delegation of Authority to Chief Business Officer to Take All Action Necessary to Effectuate the Creation of the Supporting Organization Including the Payment of Incorporation and Other Fees-** Randy Perry moved to approve the creation of a CA nonprofit public benefit corporation to serve as a supporting organization of Friends of Clarksburg Schools and delegation of authority to the Chief Business Officer to take all action necessary to effectuate the creation of the supporting organization including the payment of incorporation and other fees. Don Clark seconded. A discussion followed. Motion carried 8:0.
5. **Consideration and Approval of Calling the New Support Organization Leaders & Scholars, Inc.-** Don Clark moved to approve the calling of the new support organization Leaders & Scholars, Inc. Jody Bogle VanDePol seconded. Motion carried 8:0.
6. **Consideration and Approval of Authorizing Chief Business Officer to Take All Action Necessary to Create a New Bank Account for Leaders & Scholars, Inc. at First Northern Bank and Provide Initial Funding of the Bank Account Not to Exceed \$700-** Matt Taylor moved to approve the authorizing of the Chief Business Officer to take all action necessary to create a new bank account for Leaders & Scholars, Inc. at First Northern Bank and provide Initial Funding of the bank account not to exceed \$700. Don Clark seconded. Motion carried 8:0.
7. **Consideration and Approval of the Number of Board Members for the Supporting Organization. -** Randy Perry moved to approve the number of board members for the supporting organization to three. Dominic DiMare seconded. Motion carried 8:0.
8. **Consideration and Approval of the Appointment of the Board Members for the Supporting Organization. -** Randy Perry motioned to approve the appointment of the board members for the supporting organization. The following list of names was approved to be solicited in this order: Randy Perry, Jeff Merwin, Don Fenocchio, Rosalia Fernandez, Steve Herringer, Mike Campbell, and Dennis Montzingo. Dominic DiMare seconded. Motion carried 8:0.



