

**Community Collaborative Charter School
Special Meeting of the Board of Trustees
Agenda – Special Board Meeting**

225 Broadway #1450, San Diego, CA 92101
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
16222 Quail Rock Road, Ramona, CA 92065 760-300-5966
1160 Cuyamaca Ave., Chula Vista, CA 91911 619-933-6176
277 Boyd Rd., Pleasant Hill, CA. 94523 619-871-1771

Wednesday, May 17, 2017 10:00 AM.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE:

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY
INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Community Collaborative Charter School at 760-494-9646

1. **Call to Order and Roll Call** Time _____ a.m.

- 1.1. Roll Call

William Hall	President
Steve Fraire	Vice President
Susan Houle	Clerk
Michael Humphrey	Member
David Franklin	Member

Action 2. **Approve/Adopt Agenda**
It is recommended the Board of Trustees adopt as presented, the agenda for the Special Board Meeting of May 17, 2017.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action

3. Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

4. Closed Session

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

A. Public Employee Appointment/Evaluation/Discipline/Dismissal/Release (as per Government Code section 54957)

5.1 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

5. Reconvene Regular Meeting

Time _____ a.m.

Action

6. Adjournment

The Special meeting of the Board of Trustees adjourned at _____ a.m.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, please contact California Pacific Charter Schools

Telephone, 949-502-5589