

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Special Meeting to the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:00 p.m.

Wednesday, March 8, 2017

Call to Order: Time: 5:03 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to call the meeting to order at 5:03 p.m. There were 4 ayes.

Flag Salute

Roll Call to Establish Quorum: The following members were present: Rob Carruth, Treasurer; Laura Andresen, Secretary; Nancy Dudley, Member; and William Koar, Member. Michelle Neville, President, was absent.

Public Comment on Agenda or Non-Agenda Items: None

Motion to approve this agenda: A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve this agenda. There were 4 ayes.

Motion to discuss Peak to Peak Mountain Charter leaving current SELPA (Kern County Consortium Special Education) and joining another. A motion was made by Nancy Dudley, and seconded by Rob Carruth to discuss Peak to Peak Mountain Charter leaving current SELPA (Kern County Consortium Special Education) and joining another. There were 4 ayes.

Discussion: The Board discussed the pros and cons of leaving SELPA.

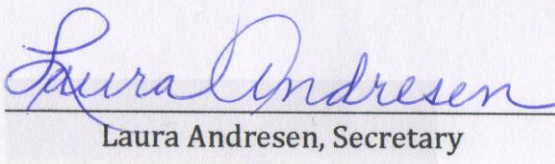
A motion was made by Rob Carruth, and seconded by Nancy Dudley, to approve Peak to Peak Mountain Charter leaving current SELPA (Kern County Consortium Special Education) and joining another. There were 4 ayes.

Motion to adjourn. Time: 5:38 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to adjourn at 5:38 p.m. There were 4 ayes.

CERTIFICATE OF THE SECRETARY

I certify that I am the duly elected Secretary of Peak to Peak Mountain Charter, a California nonprofit public benefit corporation; that these minutes, consisting of 4 pages, are the minutes of the Special Meeting of the Board of Directors held on Wednesday, March 8, 2017.

Executed on March 8, 2017, at Pine Mountain Club, California.



Laura Andresen, Secretary

