

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Emergency Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:15 p.m.
Wednesday, June 28, 2017

Call to Order: Time: 5:15 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to call the meeting to order at 5:15 p.m. There were 4 ayes.

Flag Salute

Roll Call to establish quorum: The following members were present: Michelle Neville, President; Rob Carruth, Treasurer; Laura Andresen, Secretary; and Nancy Dudley, Member. William Koar, Member, 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 enter into Closed Session. Time: 5:16 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to enter into Closed Session. There were 4 ayes.

5.1 Public Employee Employment Resignation.

Pursuant to Government Code 54957, teacher evaluations.

Motion to reconvene into Open Session. Time: 6:07 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to reconvene into Open Session at 6:15 p.m. There were 4 ayes.

- a. Report from closed session:
Change Motion #'s 7, 8, & 9 from Special Meeting held on Wednesday, June 28, 2017, to read follows:
 7. Motion to discuss and approve Elaine Salmon for a Short Term Staff Permit (STSP) or Provisional Internship Permit (PIP), a maximum of 12 workweeks, if needed, and no more than 12 weeks.
 8. Motion to approve Leave of Absence for Alicia St. Clair, a maximum of 12 workweeks, if needed, and no more than 12 weeks.
 9. Motion to approve Leave of Absence for Terry Page, a maximum of 12 workweeks, if needed, and no more than 12 weeks.

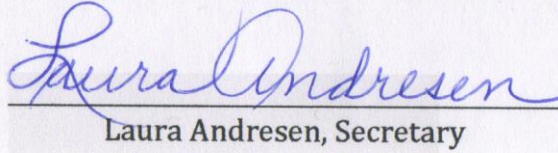
A motion was made by Rob Carruth, and seconded by Nancy Dudley, to approve the changes made to Motions 7, 8, & 9, from the Agenda for the Special Meeting held on Wednesday, June 28, 2017. There were 4 ayes.

Motion to adjourn. Time: 6:15 p.m. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to adjourn at 6:15 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 2 pages, are the minutes of the Emergency Meeting of the Board of Directors held on Wednesday, June 28, 2017.

Executed on June 28, 2017, at Pine Mountain Club, California.



Laura Andresen, Secretary

