

*Journey School*  
*A California Public Charter School*

**February 6, 2013**  
***SPECIAL MEETING MINUTES***  
***Approved Feb 28, 2013***

**7 p.m.**

**Held at:**

27102 Foxborough  
Aliso Viejo, CA 92656

*And by teleconference at posted locations*

*Journey School Office: (949) 448-7232*

[www.journeyschool.net](http://www.journeyschool.net)

*Michael Corbo, Council President: Present*

*Sue Vaughn, Council Vice President: Present*

*VACANT, Council Treasurer*

*Jon Kaplan, Council Member: Present (via teleconference)*

*Michelle Spieker, Council Member: Absent*

*Colleen Patterson, Council Member: Present*

*Lisa O'Neill: Parent Cabinet Member: Present*

*Alyson Smith: Secretary and Educational Trustee Member: Present*

<b>AGENDA ITEM</b>	
<b>1</b>	<b><i>Call to Order, Roll Call and Review of Norms/Roles</i></b>  The meeting was called to order at 7:06 pm.
<b>2</b>	<b><i>Approval of Agenda*</i></b>  <i>NOTE: The order of the agenda may be changed without prior notice to the public.</i>  A motion was made and seconded to approve the agenda. The motion was approved unanimously.
<b>3</b>	<b><i>PUBLIC COMMENT:</i></b>  No public comment was submitted.
<b>4</b>	<b><i>Nomination and election of new Council member*:</i></b> <i>Nomination to fill vacancy on Council by Nominating Committee.</i>  Kara McCann was nominated to fill the vacancy on the Council. After review of Kara's qualifications there was a motion made to elect Kara McCann as a Council member, with a term

	ending June of 2014. The motion was seconded and approved unanimously.
5	<p><b>CLOSED SESSION:</b> The meeting was convened to closed session at 7:10 pm to discuss the matters described below:</p> <p><b>A. Pursuant to Government Code §54957: Public Employment: Titles : Education Director and Administrator</b></p> <p>The meeting reconvened to open session at 8:16 pm. The Board President reported that an action had been taken during closed session to make an offer of employment to Shaheer Faltas for the 13-14 school year as Administrator/Executive Director. The motion had been seconded and approved unanimously.</p>
6	<p><b>Adjournment:</b> The meeting was adjourned at 8:19 pm.</p>