

*Journey School
A California Public Charter School*

March 30, 2023

***SPECIAL MEETING MINUTES
APPROVED April 27, 2023***

8:15 p.m.

*At Journey School
27102 Foxborough
Aliso Viejo, CA 92656*

(949) 448-7232

www.journeyschool.net

BOARD MEMBERS:

Amy Capelle, Council President - PRESENT

Melissa Dahlin, Council Vice President - NOT PRESENT

Margaret Moodian, Council Secretary - PRESENT

Michael Allbee, Board Treasurer - PRESENT

Jeannie Lee, Board Member - PRESENT

The meeting was held on campus, but a Zoom link is offered for those who could not attend in person:

Join Zoom Meeting

<https://us06web.zoom.us/j/86025029240?pwd=V3RvUjk0SVZHS3FHZEI5anBnQjU1Zz09>

Meeting ID: 860 2502 9240

Passcode: Q5nd4E

<i>AGENDA ITEM</i>	
<i>1</i>	<i>Call to Order and Roll Call:</i> <i>The meeting was called to order at 9:26 p.m.</i>
<i>2</i>	<i>Approval of Agenda*:</i> <i>Margaret made a motion to approve the agenda. Mike seconded the motion. All voted in favor and the motion was passed.</i> <i>Jeannie made a motion to allow Melissa to attend via Zoom due to just cause. Mike seconded. All voted in favor and the motion was passed. Melissa stated that there were no adults in the room with her.</i>
<i>3</i>	<i>PUBLIC COMMENT:</i> <i>There were no members of the public present.</i>

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4	<p>CLOSED SESSION:</p> <p><i>Margaret made a motion to move into closed session. Mike seconded the motion. The motion passed unanimously. Council entered closed session at 9:30 p.m.</i></p> <p><i>The meeting will now convene to closed session to discuss the matters described below:</i></p> <p><i>1. Pursuant to Government Code §54956.9 (1)(d): Potential</i></p> <p><i>Litigation: 1 case</i></p> <p><i>RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at: 9:50 p.m.</i></p> <p><i>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION</i></p> <p><i>The board approved following the attorney's recommendation.</i></p> <p><i>In Favor: Amy, Jeannie, Mike, Margaret</i></p> <p><i>Opposed: None</i></p>
5	<p><i>Adjournment:</i> <i>Jeannie made a motion to adjourn the meeting. Margaret seconded the motion. All approved. The meeting was adjourned at 9:51 p.m.</i></p>

*Agenda publicly posted at Journey School on March 28, 2023.
And on the school website at www.journeyschool.net*