

Journey School
A California Public Charter School

February 27, 2020
SPECIAL MEETING MINUTES
Approved March 23, 2020

8:15 p.m.

At Journey School
27102 Foxborough
Aliso Viejo, CA 92656
In the Journey School Office
(949) 448-7232
www.journeyschool.net

BOARD MEMBERS:

Anna Brown, Council President: Present
Julie Chiaverini, Council Vice President: Absent
VACANT, Council Treasurer
Richard Martin, Council Secretary: Present
Jeannie Lee, Educational Trustee Member: Present
Meggan Bunce, Parent Cabinet Member: Present

Notices: *Journey does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Please notify the office at (949) 448-7232 seventy-two (72) hours prior to the date of the meeting for disability accommodations necessary in order to participate. Per California Government Code section 54957.5(b), Journey shall make materials that are part of the regular agenda packet available in the office and/or on the school's web site www.journeyschool.net without delay and at the same time they are distributed to the Council.*

	AGENDA ITEM
1	Call to Order and Roll Call The meeting was called to order to 8 pm following the adjournment of the regular meeting.
2	Approval of Agenda* NOTE: The order of the agenda may be changed without prior notice to the public. There was a motion to approve the agenda which was seconded and approved unanimously.

3	<p>PUBLIC COMMENT: <i>Reminder: Please fill-out a speaker card; see policy above for guidelines</i></p> <p>There were no members of the public present and no written comments were submitted. Because the meeting started a few minute earlier than the posted agenda time, the Council confirmed at 8:15 and again at 9:25 that no members of the public wished to address the Council.</p>
4	<p>CLOSED SESSION:</p> <p>CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.) Property: 27102 Foxborough Aliso Viejo, California 92656 Agency negotiator: Gavin Keller Negotiating parties: Capistrano Unified School District Under negotiation: Terms of Facilities Use Agreement for Foxborough Site</p> <p>There was a motion to enter into Closed Session, which was seconded and approved unanimously. The board entered closed session at 8:04 pm. Administrators Gavin Keller and Franci Sassin were invited into closed session based on their work in the matter.</p>
5	<p>Report Out of Closed Session (if any)</p> <p>The board adjourned from closed session at 9:26. There was no action taken during closed session.</p>
6	<p>Adjournment</p> <p>The meeting was adjourned at 9:26 pm.</p>

**Items that are expected to have back up materials provided prior to or at the meeting are indicate with an asterisk. Other items may also have back up materials provided.*