

***Journey School  
A California Public Charter School***

***June 30, 2020***

***SPECIAL MEETING MINUTES***

***Approved July 23, 2020***

***6:00 p.m.***

*Via Zoom (including call in to Zoom Teleconference)*

*This meeting was noticed and held in accordance with the guidelines and flexibility from the Governor's Executive Orders N-25-20 and N-29-20, due to a statewide public health emergency.*

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

***NOTE: Board members conducted the meeting via Zoom and Zoom teleconference. Members of the public participated in the Zoom meeting by calling in to the Zoom teleconference number listed below.***

***BOARD MEMBERS:***

*Anna Brown, Council President: Present  
Julie Chiaverini, Council Vice President: Present  
Amy Capelle, Council Treasurer: Present  
Richard Martin, Council Secretary: Present  
Jeannie Lee, Council Member: Present*

*Administrative consultant Franci Sassin was present.*

	<b>AGENDA ITEM</b>
<b>1</b>	<b><i>Call to Order and Roll Call</i></b>  <i>The meeting was called to order at 6:07 pm.</i>
<b>2</b>	<b><i>Oath of Office*</i></b>  <i>New board member Amy Capelle accepted the Oath of Office and was sworn in.</i>
<b>3</b>	<b><i>Approval of Agenda*</i></b>

	<p><b>NOTE: The order of the agenda may be changed without prior notice to the public.</b></p> <p>There was a motion to approve the agenda, which was seconded and approved unanimously by a roll call vote.</p>
4	<p><b>CLOSED SESSION:</b> <i>The meeting will now convene to closed session to discuss the matters described below:</i></p> <p>The Council adjourned into closed session at 6:12 pm.</p> <p>Franci Sassin was invited into closed session based on her work in this matter.</p> <ol style="list-style-type: none"> <li>1. <b>Pursuant to Government Code §54957: Public Employment, Title: School Executive Director</b></li> </ol> <p><b>RECONVENE TO OPEN SESSION:</b> The meeting was reconvened to open session at: 7:18 p.m.</p> <p><b>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION</b> <i>(includes the vote or abstention of every member present)</i></p> <p>There was no action taken in closed session.</p>
5	<p><b>Adjournment</b></p> <p>The meeting was adjourned at 7:20 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.*