



**SOUL Charter School, Inc.
Board of Directors Special Closed Meeting Notice & Agenda**

Date: Tuesday, January 23, 2018

Time: 6:00 p.m.

533 Lomas Santa Fe Dr., Solana Beach, CA 92075

Computer Lab, inside the Club House

BOARD AGENDA POLICIES

Any person who wishes to address the Board should submit a completed "Request to Address the Board" slip to the Chairperson or Secretary before the meeting begins. The Chairperson will call each person forward at the appropriate time. Comments will be limited to three minutes, unless otherwise directed by the Chairperson. The Non-Agenda public comment period shall be limited to a total of five minutes, unless otherwise directed by the Chairperson.

Agendas for all regular Board of Directors' meetings are posted at least 72 hours prior to the meeting at SOUL Charter School, Inc.'s school site(s) and on the school's website. Agendas for all special Board of Directors' meetings are posted in the same locations at least 24 hours prior to the meeting. The Agendas and all background material may also be inspected at the SOUL Charter School office.

Agenda

1. Call meeting of SOUL Charter School, Inc. Closed Session to order
2. Roll Call: Jennifer Garza____ Bruce Matthes____ David Steel____
Sean Loomer____ Deborah Mech____ Michal Koenig____
Jennifer Kuebler____ Phil Black____
3. Public Comment:
4. Move to closed Session
5. Personnel Evaluations: Government Code section 54957
6. Meeting adjournment
7. Open Session: Report out

NOTICE:

SOUL Charter School does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Wendy Kaveney has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in SOUL Charter School's open and public meetings. Please notify us at Info@SoulCharterSchool.org seventy-two (72) hours or more prior to disability accommodations being needed and school will attempt to make arrangements to accommodate your disability.