



## Board of Directors Closed Meeting Notice & Agenda

Date: Wednesday, October 17, 2018

Time: 5:00 p.m. or immediately following Regular meeting

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

### 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

Call meeting of SOUL Charter School, Inc. Closed Session to order

Roll Call:

Jennifer Garza\_\_\_\_ David Steel\_\_\_\_ Sean Loomer\_\_\_\_ Deborah Mech\_\_\_\_  
Bruce Matthes\_\_\_\_ Michal Koenig\_\_\_\_ Phil Black\_\_\_\_

1. Public Comment
2. Move to Closed Session
3. Personnel Matters: Cal. Gov't Code § 54957
4. Real Estate Negotiations: Cal. Gov't Code § 54956.8
5. Meeting adjournment
6. 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](mailto: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.