

El Camino Real Charter High School Board
5440 Valley Circle Blvd. Woodland Hills, CA 91367 (818)595-7500

SPECIAL MEETING MINUTES

Tuesday, January 13, 2015

4:30pm

CALL TO ORDER: Chairman Jeff Falgien called to order a Special Meeting at 4:32pm.

ROLL CALL: Board members present: Obie Slamon, Odus Caldwell, Peter Vastenhold and Jackie Keene. Also present were Principal Dave Fehte, CBO Marshall Mayotte and Terri Keas.

MOTION: A motion was made by Jackie Keene and seconded by Peter Vastenhold to approve the Certificate of Amendment of Articles of Incorporation.

Vote: Ayes: Odus Caldwell, Peter Vastenhold, Obie Slamon and Jackie Keene

Nays: none

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Peter Vastenhold to approve the Corporate Bylaws.

Vote: Ayes: Odus Caldwell, Obie Slamon, Peter Vastenhold and Jackie Keene

Nays: none

MOTION PASSED

MOTION: A motion was made by Odus Caldwell and seconded by Jackie Keene to adjourn the meeting.

Vote: Ayes: Odus Caldwell, Obie Slamon, Peter Vastenhold and Jackie Keene

Nays: none

MOTION PASSED

ADJOURNMENT: The meeting was adjourned at 4:40pm.

Respectfully submitted by Terri Keas.