

Special Meeting of the Board of Directors  
Tuesday, February 18, 2014

Called to order at 9:35 pm by Alicia Lara

There was no Public Comment

Moved to Closed Session at 9:45 pm

Returned to Open Session at 10:41pm

Action taken in Closed Session:

The Board approved a General Release of Claims and Settlement Agreement with the former Head of Middle School. The item was moved By Alan Dunn and Seconded by Ali Baird.

Votes were cast and recorded as follows:

Alica Lara - Yes  
Gabi Loeb - Yes  
Alan Dunn - Yes  
Olympia Ammon - Yes  
Carl Cade - Yes  
Nick Grouf - Yes  
Nicki Jaeger - Yes  
Bea Hsu - Yes  
Danny Corwin - Yes  
Ali Baird - Yes

Meeting was adjourned at 10:45 pm