

PATHWAYS TO COLLEGE, K-8 – SPECIAL MEETING

Board Members

Alexis Magnesi, President
Salle Bayer-Carney, Vice President
Jessica Vera, Secretary/Treasurer

Regular Board Meeting Agenda

9144 Third Avenue
Hesperia, CA 92345
Phone: (760) 949-8002

September 20, 2017 @ 5:30 p.m.

1.0 CALL TO ORDER

The meeting was called to order at _____.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Magnesi	_____	_____
McDonald	_____	_____
Ellison	_____	_____
Bayer-Carney	_____	_____
Vera	_____	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	_____	_____	_____	_____
McDonald	_____	_____	_____	_____
Ellison	_____	_____	_____	_____
Bayer-Carney	_____	_____	_____	_____
Vera	_____	_____	_____	_____

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

6.0 CONSENT ITEMS

6.1 Approve August 16, August 31 and September 14, 2017 Regular and Special Board Meeting Minutes

6.2 Approve 2017-2018 Employment Agreement

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	_____	_____	_____	_____
McDonald	_____	_____	_____	_____
Ellison	_____	_____	_____	_____
Bayer-Carney	_____	_____	_____	_____
Vera	_____	_____	_____	_____

7.0 INFORMATION SESSION

