



***LEARNING LATITUDES CHARTER SCHOOL***

43517 Ridge Park Drive #100, Temecula, California 92590

Phone (951) 395-8940 \* Fax (951) 395-8941

Special Board Meeting - Learning Latitudes Charter School

January 5, 2018 - 4:00 pm - 4:30 pm

43517 Ridge Park Drive # 100

Temecula, CA 92590

Attendance: Karra Gordon, Colleen Sanden and Cindy Woodruff - Teleconference.

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Bryanna Brossman, Greg Bordo and Edward Robillard- Teleconference.

**Call to Order:**

Karra Gordon called the meeting to order at 4:04 pm.

**Public Comments:**

None

**Board Resolution - Establish a Charter School Enterprise Fund:**

Colleen Sanden moved to approve the Board Resolution. Karra Gordon seconded.

-Unanimous.

**Board Resolution - Certificate of Consent to Self-Insure Workers Compensation Liability:**

Cindy Woodruff moved to approve the Board Resolution. Karra Gordon seconded.

-Unanimous

**Board Resolution - To Authorize Fees for Professional and Software Development:**

Colleen Sanden moved to approve the Board Resolution. Karra Gordon seconded.

-Unanimous

**Adjournment:**

Cindy Woodruff motioned to adjourn the meeting at 4:25pm. Colleen Sanden seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Cindy Woodruff

Board Secretary