



LEARNING LATITUDES CHARTER SCHOOL

43517 Ridge Park Drive #100, Temecula, California 92590

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

Regular Scheduled Board Meeting - Learning Latitudes Charter School

December 16, 2017- 9:00 am - 10:30 am

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, Chris Williams and Edward Robillard- Teleconference.

Call to Order:

Karra Gordon called the meeting to order at 9:10 am.

Public Comments:

None

Approval of Minutes:

Colleen Sanden moved to approve the minutes. Karra Gordon seconded.

-Unanimous.

Instructional Funds Policy- Educational Travel:

Karra Gordon moved to approve the Instructional Funds Policy. Colleen Sanden seconded.

-Unanimous

Review of July-October Financials:

Colleen Sanden moved to approve the July - October Financials. Cindy Woodruff seconded.

-Unanimous

Selva Resolution and Participation Agreement:

Cindy Woodruff moved to approve the Board Resolution Approval of El Dorado Charter Selva

Participation Agreement. Colleen Sanden seconded.

-Unanimous

Adjournment:

Colleen Sanden motioned to adjourn the meeting at 9:38 am. Cindy Woodruff seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Cindy Woodruff

Board Secretary