



LEARNING LATITUDES CHARTER SCHOOL

43517 Ridge Park Drive #100, Temecula, California 92590

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Regular Board Meeting- Learning Latitudes Charter School

October 1, 2017 – 9:30 am- 10:00 a.m.

3411 Lake Tahoe Blvd

South Lake Tahoe, CA 96150

Attendance: Bob Bradshaw, Colleen Sanden

Teleconference: Denise Pietrzak

Also Present: Nick, Nichols, Kimmi Buzzard, Shari Erlendson, Bryanna Brossman, Giovanna Arzaga, Cris Acala, Shannon Carpenter, Julie Haycock, Chris Williams, Spencer Styles and Greg Bordo

Call to Order:

Bob Bradshaw called the meeting to order at 9:46 am.

Public Comments:

None

Election of Officers:

Colleen Sanden motioned to adopt the election of officers as stated for Learning Latitudes Charter School Board. Bob Bradshaw seconded. -Unanimous.

Adoption of ByLaws

Colleen Sanden motioned to adopt the Bylaws. Bob Bradshaw seconded. -Unanimous.

CSC Acknowledgement Resolutions for the Sale of Receivables:

Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted. Bob Bradshaw motioned. Colleen Sanden seconded. -Unanimous.

Fiscal Policy and Procedures:

Colleen Sanden motioned to approve the Fiscal Policy and Procedures with the change of the check signer from Diane Beran to Edward Robillard. Bob Bradshaw seconded. -Unanimous.

Interschool Loan Policy:

Colleen Sanden motioned to approve the Interschool Loan Policy. Bob Bradshaw seconded.- Unanimous.

Year-End 16/17 Financials:

Learning Latitudes Charter School is a new charter and did not have any Year-End Financials to accept.

Adjournment:

Colleen Sanden motioned to adjourn the meeting at 10:08 am. Bob Bradshaw seconded. -Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

Denise Pietrzak

Board Secretary