



***HEARTLAND CHARTER SCHOOL***

5060 California Avenue #420, Bakersfield, California 93309

Phone (616) 525-1176 \* Fax (616) 465-4544

Special Board Meeting- Heartland Charter School

July 19, 2018 - 5:30 pm - 6:00 pm

1740 Huntington Dr. #205

Duarte, CA 91010

Attendance: Tony Miranda, Kim Jones, Jeffrey Cooley and Nick Righetti- Teleconference

Absent: Shona Hall

Also Present: Kimmi Buzzard, Bryanna Brossman, and Ed Robillard- Teleconference

**Call to Order:**

Tony Miranda called the meeting to order at 5:36 pm.

**Public Comments:**

None

**Approval of CSC Acknowledgement of the Sale of Receivables:**

Upon motion duly made by Kim Jones, seconded by Nick Righetti and unanimously approved, the resolution attached to these minutes and incorporated herein by this reference are hereby adopted.

**Adjournment:**

Nick Righetti motioned to adjourn the meeting at 5:40 pm. Kim Jones seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Shona Hall

Board Secretary