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Board of Directors

**Special Session Minutes**

**Date:** June 16, 2015  
**Time:** 7:00 pm  
**Location:** Method Schools-  
2535 Camino del Rio S  
San Diego, CA  
92108  
**Remote participants:**  
732-432-1212  
**Meeting number:**  
883-383-017  
**Chair:** 3975

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**I. Call To Order**

The meeting was called to order at 7:12 pm

**II. Roll Call**

Board Member Attendance:

Steven Dorsey	President	<input type="radio"/> Present	
Shannon Clark	Vice-President	<input type="radio"/> Present	
Gloria Vargas	Secretary	<input type="radio"/> Present	
Tyler Roberts	Treasurer	Absent	
Pam Sanders	Operations Manager	Present	
Jessica Venezia	CEO	<input type="radio"/> Present	
Mark Holley	CBO	<input type="radio"/> Present	

**III. Approval of Agenda** *(if items are added, they should be included under other business)*

Motion: Steve  
Support: Gloria

*Ayes: 3*

*Nays: 0*



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**IV. Public Comment** *(reserved for agenda items only)*

The board heard no comments.

**VI. New Business**

Revolving Loans Resolution

Used for launch of Los Angeles County schools.

**Motion:** Steve

**Support:** Shannon

**Ayes:** 3      **Nays:** 0

**X. Adjournment**

Motion: 7:28 pm

Support:

**Next Meeting:**

June 24, 2015