

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
March 22, 2018**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Bill Drescher at 6:00PM at American River Charter School, Georgetown, California

Present: President Bill Drescher, Vice President Joe Scroggins, Trustee Jeff Burch, Trustee Ronnie Ebitson, and Superintendent Jeremy Meyers. Clerk Darcy Knight was absent. Members of the community and staff were present.

OPEN SESSION

The meeting was called to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by John Daniels


ADOPTION OF THE AGENDA
ACTION M-18-

It was moved by Joe Scroggins, seconded by Jeff Burch, and carried unanimously to adoption of the agenda.
Vote 4 to 0 Knight Absent Scroggins Y Burch Y Drescher Y Ebitson Y

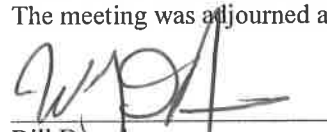
COMMUNICATIONS
LCAP DISCUSSION

None
Principal Sally Dyck gave a PowerPoint presentation on the goals, progress, future goals, and parent survey responses for American River Charter School.
The meeting was adjourned at 6:37 PM

ADJOURNMENT
Respectfully submitted,



Jeremy Meyers
Secretary to the Board



Bill Drescher
President of the Board

4/12/18
Date