



# ROCKLIN ACADEMY

## FAMILY OF SCHOOLS

### PUBLIC NOTICE

### **Special Meeting Agenda<sup>1</sup>**

Rocklin Academy Family of Schools Board of Directors  
Tuesday, October 31, 2017 – 5:00 PM

**LOCATION:** Rocklin Academy Charter Management Office  
2204 Plaza Dr., Ste. 200, Rocklin, CA 95765

### PROCEDURAL MATTERS

- I. Call to Order
- II. Roll Call and Declaration of a Quorum

### PUBLIC COMMENT

- III. Public Comment: At this time, anyone may address the full Board (including individual Board members) regarding any item that is not already scheduled on today's meeting agenda and is within the Board's jurisdiction. However, the Board may *not* take action on such items, except as authorized by Government Code Section 54954.3.

### CLOSED SESSION

- IV. Conference with Legal Counsel – Anticipated Litigation: (Government Code Section 54956.9(d)(2)). (One case)
- V. Reconvene to Open Session and Report of Action Taken in Closed Session (if taken).

### ADJOURNMENT

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<sup>1</sup> The release of this agenda complies with the noticing requirements for special meetings pursuant to Government Code section 54956 (a).