

# **PUBLIC NOTICE**

# Special Meeting Agenda Board of Directors Meeting Agenda 4:30pm, Wednesday, October 18, 2017

**LOCATION:** Rocklin Academy Charter Management Office

2204 Plaza Dr., Ste. 200, Rocklin, CA 95765

### **PROCEDUAL MATTERS**

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

### **PUBLIC COMMENT**

III. <u>Public Comment</u>: 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.

## **BUSINESS MATTERS**

(This item requires action by the Board. After presentation of the item and questions from the Board, public input will be invited with a three-minute time limit per person).

IV. <u>Review and Approve the Rocklin Academy Gateway Charter</u> – Administration is requesting approval of the Rocklin Academy Gateway Charter Renewal Petition.

# **ADJOURNMENT**

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