Rocklin Academy Board of Directors Minutes Meeting Held at 660 Menlo Drive 9:00 a.m., Monday February 20, 2012 Western Sierra Collegiate Academy, 660 Menlo Drive **Special Meeting**

RA Board Members and Staff Present:

Members Present: Chairwoman Wendy Boyd, Jarrett Black, Doug Johnson, Melissa Garrido, Rick Miller, Margaret Broussard and Nate Pomeroy

Members Absent: None

Call to Order: The meeting was called to order at 9:05 a.m.

The Board adjourned to Closed Session at 9:06 a.m.

The Board reconvened to Open Session at 3:10 p.m.

Action taken in Closed Session: None

Open Session was adjourned at 3:11 a.m. p.m.

Respectfully submitted,

Nicole Alldredge