Rocklin Academy Board Meeting Minutes Meeting Held at 660 Menlo Drive 7:00 p.m., Monday, February 27, 2012 **Special Meeting**

RA Board Members and Staff Present:

Voting Members: Chairwoman Wendy Boyd, Jarrett Black, Melissa Garrido, Doug Johnson,

Peggy Broussard, Rick Miller and Nate Pomeroy

Voting Members Absent: None

Call to Order: The meeting was called to order at 7:07 p.m.

II. Closed Session

Closed Session was called to order at 7:08 p.m.

The Board returned to Open Session at 8:06 p.m.

Action taken in Closed Session: None

Meeting Adjourned at 8:07 p.m.

Respectfully submitted,

Nicole Alldredge