

Rocklin Academy Board Meeting Minutes
Meeting Held at 660 Menlo Drive
7:30 p.m., Wednesday, March 14, 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 7:31 p.m.

II. Hearing of Visitors: None

III. Information/Action

a. Waiver of Deferral of June 2012 Apportionment

Administration reviewed progress on the waiver of June deferral applications. This included an update from the March 13th meeting with Barbara Patterson, (RUSD), and Jerry Johnson, (PCOE), as well as revised cash flow statements. Superintendent Patterson recognized the significant assistance from RUSD and PCOE and stated that Rocklin Academy is on track to submit the waiver requests for the schools by the submission deadline.

b. Second Interim Update/Revision

This item was removed from the agenda.

VI. Closed Session

Closed Session was called to order at 8:07 p.m.

The Board returned to Open Session at 9:15 p.m.

Action taken in Closed Session: The Board entered into a settlement agreement for release of an employee. (Boyd, aye; Black, aye; Garrido, aye; Johnson, aye; Broussard, aye; Miller, aye; Pomeroy, aye.)

Meeting Adjourned at 9:16 p.m.

Respectfully submitted,
Nicole Alldredge