



ROCKLIN ACADEMY
FAMILY OF SCHOOLS

Approved
11-18-13

Board Meeting Minutes
Meeting Held at 660 Menlo Drive
8:00 p.m., Thursday, November 7, 2013

Voting Members: Chairman Doug Johnson, Rick Miller and Adam Schwarz Broussard and George joined the closed session via teleconference at 8:15 PM.

Voting Members Absent: None

Visitors: None

Staff Present: Phil Spears, Brigid Perakis

Call to Order: The meeting was called to order at 8:05 p.m.

II. Hearing of Visitors: None

III. Consent Agenda

a. Approval of Western Sierra Field Trip

1. Chinatown field trip

The consent agenda was passed. Schwarz/Miller (3-0)

IV. Closed Session

The meeting was adjourned to closed session at 8:15 p.m.

Open session resumed at 8:50 p.m.

Action Taken: The Board provided direction to Executive Director Spears and Board Chairman Johnson regarding real property negotiations for the 6550 Lonetree Boulevard site.

The meeting adjourned at 8:53 p.m.

Respectfully submitted,
Ingrid Kniffin