



**ROCKLIN ACADEMY**  
FAMILY OF SCHOOLS

**Approved**  
**3-19-2018**

**Special Study Session**  
**Rocklin Academy Family of Schools Board of Directors**  
**4:00 PM, Wednesday, March 7, 2018**

**LOCATION:** Rocklin Academy Charter Management Office  
2204 Plaza Dr., Suite 200, Rocklin, CA 95765

**Staff Present:** Robin Stout, Andrea Thompson

- I. **Call to Order:** 4:05pm
- II. **Roll Call and Declaration of a Quorum:**
  - (a) **Present:** Doug Johnson, Alice Dowdin Calvillo, Adam Schwarz, Jarrett Black, Larry Stieber
  - (b) **Absent: None**
  - (c) A quorum was established

**PUBLIC COMMENT**

- III. **Public Comment:** None
- IV. **Governance Team Workshop**

Gloria Johnston, Facilitator, led the board through a governance team workshop.

- X. **Adjournment:** 8:55pm