



Minutes

Ipakanni Early College Charter School Emergency Board Meeting

Teleconference, Oroville CA 95966

Emergency Meeting Monday, March 16, 2020 @ 11:00am

I. Call meeting to order- Time 11:16am

II. Record Attendance and Guest

i. Glenda Nelson-President	<u> </u> Present	<u> x </u> Absent
ii. Benjamin Clark-Vice President	<u> x </u> Present	<u> </u> Absent
iii. Ramona Williams-Treasurer	<u> </u> Present	<u> x </u> Absent
iv. Teresa Ward-Secretary	<u> x </u> Present	<u> </u> Absent
v. Paula Selvester, Board Member	<u> x </u> Present	<u> </u> Absent
vi. Irene Jimenez, Board Member	<u> </u> Present	<u> x </u> Absent
vii. Browning Neddeau, Member	<u> x </u> Present	<u> </u> Absent
viii. Walter Gramps, Director	<u> x </u> Present	<u> </u> Absent
ix. Chris Williams, Admin. Assistant	<u> x </u> Present	<u> </u> Absent

III. Board Resolution 2-001 (Covid-19)

 Browning Motion Teresa Second 3-0-1 Vote

IX. Adjournment

The meeting was adjourned at 11:22am. The next meeting will be via teleconference on Monday, March 30, 2020 at 4:00pm.

 Browning Motion Teresa Second 3-0-1 Vote

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, www.ipakanni.com, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentations will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that; consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Administrator's office (530) 532-1165. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.