

PSCS Board Meeting Minutes

Special Meeting

April 1, 2019, 8:45 AM Asbury Building

ROLL CALL

- Board Members Present
 - Abigail Jennings, Erik Giles (p), Sandy Knox (p) Peter Blumenfeld (p), Ananth Nilakantan (p), Glenn Hendry (p),
- Board Members Absent
 - Kim Champion, Barbara Ann Temple, Will Weaver

CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 8:45 am.

SPECIAL MEETING PURPOSE

This was a called board meeting by Chairman Abigail Jennings to discuss the Letter of Understanding presented by HighMark Charter Schools.

After discussing the document, Peter Blumenfeld made a motion to proceed with signing the LOU. Sandy Knox seconded the motion.

Abigail called for any additional questions or comments; there were none.

Abigail called for a vote, the motion passed unanimously.

PUBLIC FORUM

No public comments.

ADJOURNMENT

Abigail Jennings called for any further comment or discussion and hearing none requested a motion to adjourn. Peter Blumenfeld made the motion. Erik Giles seconded the motion. Meeting adjourned at 8:55 am, without objection.

Respectfully submitted,



Abigail Jennings, Chairman