

**June 23, 2017 Governance Council Meeting
Special Meeting Minutes
Dorn Charter School**

A. Call to Order.

B. Roll Call. Sequaria Asbury, Kiran Katira and Moneka Stevens-Cordova.

Absent: Esperanza Dodge.

C. Approval of Agenda. (Action). Sequaria move the motion to approve agenda. Moneka seconded the motion. There was a majority vote to approve the agenda.

D. Principal Evaluation. (Closed Meeting-Action). Moneka moved the motion to go into closed session. Kiran seconded the motion. There was a majority vote to go into closed session.

E. Next Meeting (Action). July 17th at 5:15pm, Moneka moved the motion. Sequaria seconded the motion. There was a majority vote for the next Board meeting date and time.

F Adjourned (Action). Moneka moved the motion to adjourn. Sequaria seconded the motion. There was a majority vote to adjourn the meeting.