

Board Meeting
August 22, 2016
Agenda Minutes

Present: Mariangel Caicoya, Chair, Carmen Luisa Casanas, Treasurer, Lily Swanson, Director, Maria Ramirez, Ana Fernandez, Yolanda Garcell

Meeting called to order by Lily Swanson via telephonic conferencing at 4:00 PM

Item 1: Approve new Principal, Add item to Teacher's Handbook

Ms. Yolanda Garcell was presented for the board's approval as new Director/Principal for Kidz Choice Charter School.

Motion made by: Lily Swanson, Director

Second by: Maria Ramirez

Vote accepted:  _____, Mariangel Caicoya, President

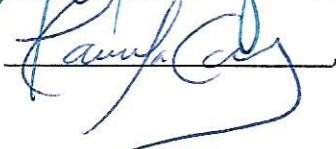
 _____, Carmen Luisa Casanas, Treasurer

Item 2: Modify Teacher's Handbook to include drug testing Teachers for school year 2016-2017. This is to include new hires and those previously employed during the 2015-2016 school year by Kidz Choice Charter School.

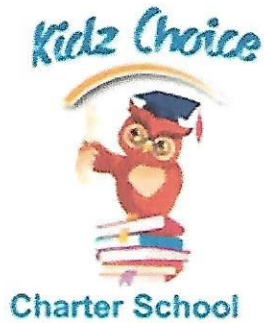
Motion made by: Lily Swanson, Director

Second by: Maria Ramirez

Vote accepted:  _____, Mariangel Caicoya, President

 _____, Carmen Luisa Casanas, Treasurer

Meeting adjourned: 4:45 PM



Emergency Board Meeting

August 22, 2016

Agenda

Board meeting to be held via telephonic conferencing at 4:00 PM.

Message of Emergency meeting relayed to Kidz Choice Charter School Board Members via text message.

Members contacted: Mariangel Caicoya, Chair, Carmen Luisa Casanas, Treasurer, Lily Swanson, Director, Maria Ramirez, Ana Fernandez.

Agenda Items

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2: Modify Teacher's Handbook to include drug testing Teachers for school year 2016-2017. This is to include new hires and those previously employed during the 2015-2016 school year by Kidz Choice Charter School.