

Kidz Choice



Charter School This non-scheduled meeting is taking place today, December 9, 2016, at 6:00 p.m. at Kidz Choice Charter School to discuss urgent items of importance.

Board Members Present:

Mariangel Caicoya, Chair
Carmen Casanas, Treasurer
Victoria Lopez, Secretary

Non-board members present:

Ana Fernandez, Assistant Principal
Maria Ramirez, Officer Manager
Lily Swanson, Retired Principal/director

Agenda

- First Item: Proposal to terminate Ms. Yolanda Garcell as Principal
- Second Item: Nomination of Ms. Lily Swanson as interim principal
- Third Item: Nomination of new Parent Liaison, Deanna Palonis

Minutes

Ms. Caicoya, Chair, greeted board members and all non-board attendees.

First item of importance is the termination of our current principal, Yolanda Garcell. Ms. Garcell has had an accident which will keep her at home for an unknown period of time. Kidz Choice Charter School's board of trustees have proposed that Ms. Garcell's "at will" contract be terminated.

Ms. Garcell will be personally contacted to discuss the board's decision. A termination letter will follow stating that she will be receiving two (2) months of salary and insurance to help her transition from her position as principal.

Second Item of importance is the nomination and approval of Ms. Lily Swanson as interim principal until a new principal can be hired. Interviews for new principal candidates will commence the week of January 30, 2017, and will continue until the right individual can be found.

Third Item of importance is to nominate and approve Deanna Palonis as our new Parent Liaison.

Votes on each item presented were approved unanimously. Meeting adjourned at 9:30 p.m.

Sincerely,

A handwritten signature in black ink, appearing to read "Victoria Lopez", is written over a horizontal line.

Victoria Lopez, Secretary

cc: Jody Perry

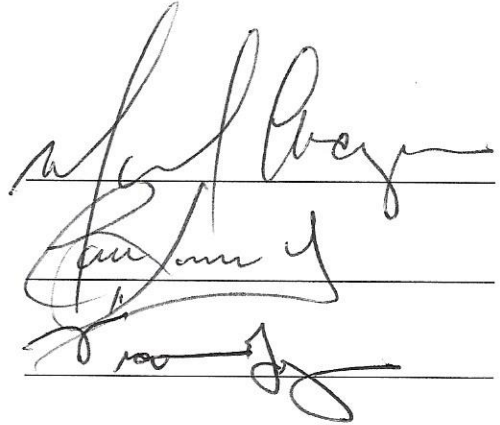
*Kidz Choice Charter School
Board Meeting
December 9, 2016
6:00 p.m.*

Board Members Present:

Mariangel Caicoya, Chair

Carmen Casañas, Treasurer

Victoria Lopez, Secretary

Three handwritten signatures in black ink, each written on a horizontal line. The signatures are cursive and somewhat stylized.

Non-board members present:

Ana Fernandez, Assistant Principal

Maria Ramirez, Officer Manager

Lily Swanson, Retired Principal/director

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