

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
January 24, 2019**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by Board Vice President Darcy Knight at 6:00PM at American River Charter School, Georgetown, California.

Present: Board Vice President Darcy Knight, Trustee Joe Scroggins, Trustee Jeff Burch, and Superintendent Jeremy Meyers. Board President Bill Drescher and Board Clerk Ronnie Ebitson were not present.

OPEN SESSION

The meeting was called to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Rose Fabian

ADOPTION OF THE AGENDA
ACTION M-19-

It was moved by Joe Scroggins, seconded by Jeff Burch, and carried unanimously to adopt the agenda.
Vote 3 to 0 Knight Y Scroggins Y Burch Y Drescher AB Ebitson AB

COMMUNICATIONS

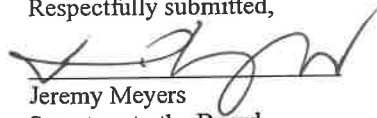
None

INFORMATION & DISCUSSION
LCAP DISCUSSION

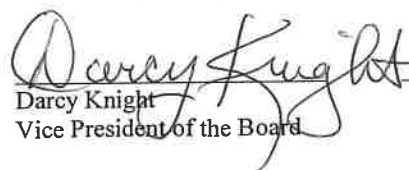
American River Charter School Director, David Gleason, presented the LCAP for ARCS, highlighting the goals, needs, and adjustments in place.

ADJOURNMENT

Respectfully submitted,


Jeremy Meyers
Secretary to the Board

The meeting was adjourned at 6:41 PM


Darcy Knight
Vice President of the Board

Date

2/14/19