BOARD OF DIRECTORS SPECIAL TELEPHONIC MEETING
Monday, February 17, 2010
15915 Ventura Blvd., Penthouse 3., Encino, CA 91436
AGENDA

CALL TO ORDER - 5:00 P.M.
ROLL CALL: Ms. Shelley Weinstein, Ms. Holly Han, Ms. Valerie Washburn, Ms. Monica DeBarros, Mr. Jason Yancey, Mr. Rafael Bracero, Ms. Grace Cruz

Location of participants:
Ms. Shelley Weinstein 15915 Ventura Blvd., Penthouse 3., Encino, CA 91436
Ms. Holly Han 3535 Multiview Drive, Los Angeles, CA 90068
Ms. Valerie Washburn 13225 Hartsook St., Sherman Oaks CA 91423.
Ms. Monica DeBarros 15154 Burbank Blvd., Sherman Oaks, CA 91411
Mr. Jason Yancey 7012 Petit Avenue, Lake Balboa, CA 91406
Mr. Rafael Bracero
Ms. Grace Cruz 1325 9th Street #4, Santa Monica, CA 90401

A. Adoption of the Agenda: ACTION ITEM
B. ORGANIZATIONAL MATTERS
C. INTRODUCTION OF SPECIAL GUESTS
D. ANNOUNCEMENTS
E. PUBLIC COMMENTS: Comments will be limited to 2 minutes per person and 10 minutes per topic. There will be a limitation of 30 minutes total for this item on the agenda. Responses may or may not be given.
F. NEW BUSINESS
G. OLD BUSINESS
H. CLOSED SESSION
I. RETURN TO OPEN SESSION
J. ADJOURNMENT

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the CHAMPS Board of Directors may request such modification or accommodation from Linda Pierce or lpierce@champscharter.org. Please make any requests at least 12 hours prior to the meeting.