

Special Board Meeting
September 4, 2020

Chairman Romero called the meeting to order at 1:00 pm.

Members in attendance: Thorpe Romero, Tawnya Phoenix, Danthia Gil, Shirley Ruis, and Mandy Curo Quintero.

Others in attendance: Yvonne LaChappa, Recording Secretary.

Motion by Tawnya Phoenix to approve the agenda. Second by Danthia Gil. Carried 4, 0, 0.

Item IV. Consultation Contract – Compliance Issues Discussion/Action

April 21, 2020 LUSD Oversight team send their findings and recommendations to the Charter. Lakeside District has not received an answer to the Compliance Issues.

Chairman Romero would like a approval to bring in a consultant to help with these compliance issues and assist BICS staff with their concerns.

Motion by Shirley Ruis to authorize Chairman Romero to contract and work with a consultant regarding LUSD Compliance Issues and staff concerns. Second by Danthia Gil. Carried 4, 0, 0.

Motion to Adjourn at 1:06 pm by Danthia Gil. Second by Shirley Ruis. Carried 4, 0, 0.

Respectfully,

Yvonne LaChappa