



**Special Board of Trustees Meeting
Meeting Minutes
Friday, January 27, 2017**

Chet Pipkin, President	Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Brian Meath, Treasurer	Tom Cox, Chief Financial Officer, Da Vinci Schools
Jennifer Morgan, Secretary	
Roger Bañuelos, Trustee	
Israel Mora, Trustee	

Call to Order

Meeting was called to order at 4:03 PM by Mr. Pipkin.

Public Comments

No comments.

Closed Session

Meeting entered into Closed Session at **4:03 P.M.** to discuss personnel.

Reconvene for Public Session

Meeting entered Public Session at **5:36 P.M.**

Board Authorization

Item #1, as amended to read, "Chief Financial Officer".

Authorization as follows:

First: Ms. Morgan

Second: Mr. Bañuelos

Motion carries: 5-0

Adjournment

Meeting adjourned at **5:36 P.M.**