

**NORTHERN CALIFORNIA COLLABORATIVE CHARTER
SPECIAL BOARD MEETING**

May 29, 2019



CALIFORNIA
PACIFIC CHARTER
SONOMA

Written notice is hereby given that the following special meeting of the Governing Board of Northern California Collaborative Charter will be held:

DATE: May 29, 2019
TIME: 4:30 p.m.
PLACE: Paul, Plevin, Attorneys at Law
101 West Broadway, 9th Floor
San Diego, CA 92101
PHONE IN: 563-999-2090 Access Code: 576958
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771
1850 Peary Way, Livermore, CA 94550 805-657-0606

1. PUBLIC COMMENT

The Board will hear public comment on agenda items only.

2. CALL TO ORDER AND ROLL CALL

Time _____ p.m.

2.1. Roll Call

David Franklin	President
Kelly Wylie	Vice President
Steve Fraire	Clerk

2. CLOSED SESSION

Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b).

3. REPORT OUT OF CLOSED

4. ADJOURNMENT

The Special Board Meeting adjourned at _____ p.m. The next regularly scheduled Board Meeting will be virtual on **Thursday, June 12, 2019, at 4:00 p.m.**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this

meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.