



**ESCONDIDO CHARTER HIGH SCHOOL
BOARD OF DIRECTORS**

1868 E. Valley Parkway
Escondido, CA 92027
Telephone: (760) 737-3154, FAX (760) 738-8996

Board of Directors:

James Stuard
President
Deborah Foster
Vice President
Richard Vidosic
Financial Officer
Jonathan Takagi
Clerk
Jordan Ciervo
Member
Brian Williams
Member
Stephen Throop
Member

**MINUTES of the EMERGENCY CLOSED MEETING
of the BOARD of DIRECTORS
Tuesday, May 07, 2019**

A. CALL TO ORDER/ROLL CALL

1. CALL TO ORDER:

Board Vice President Deborah Foster called the meeting to order at 10:36 PM

2. ROLL CALL:

Those present and constituting a quorum were: James Stuard, Deborah Foster, Jordan Ciervo, Richard Vidosic, Executive Director Shawn Roner and Business Manager Sheila Randle. Brian Williams, Jonathan Takagi, and Stephen Throop were absent.

B. CLOSED SESSION:

1. Personnel Issues (Govt. Section 54957.0)

This was approved to continue to move forward.

C. ADJOURN

Richard Vidosic moved to adjourn the meeting, and Deborah Foster seconded the motion. The motion was carried unanimously with a 4/0 vote. The meeting was adjourned at 11:13 AM.

Clerk

Date