



## SPECIAL BOARD MEETING MINUTES

March 23rd at 5:30pm.

### Teleconferencing Meeting

Board Member and Chair Person Joey Campbell	8503 S. Cherry, Fresno CA 93725
Board Member and Vice Chair Person: Robert Fox	6262 Ranger Rd Clovis CA 93619
Board Member and CFO: Brian Allen	5269 N San Pablo Fresno CA 93704
Board Member and Secretary: Mary Jane Ball	3029 E Pine Ave Fresno CA 93703

#### 1. OPENING

##### Action 1.1 Roll Call to Establish Quorum

Called to order by Joey Campbell at 5:30pm.

Members: Present-Joey Campbell (Chairperson), Present-Brian Allen (Board CFO), Present- Mary Jane Ball (Board Secretary),  
Absent-Robert Fox (Board Vice Chairperson): Arrived after meeting conclusion.

##### Action: 1.2 Adopt Agenda

Motion to approve agenda by Brian Allen, Second Mary Jane Ball, passed by unanimous roll call vote.

#### 2. COMMUNITY INPUT

N/A

#### ACTION ITEMS

##### 3.1 Approve Letter authorizing credentialed teacher, Katie Shorey, to substitute for Principal Christine Montanez.

Keith presented the legal (EC) basis, preparation and planning by Dr. Montanez, and the letter to FCSS notifying of Board Approval of Substitute designation.

Resolution to approve Katie Shorey as Principal Substitute for Dr. Christine Montanez, BPEA Elementary.

Motion to approve by Mary Jane Ball, Second Brian Allen, passed by unanimous roll call vote.

#### 4. ADJOURNMENT

Motion to adjourn the meeting by Brian Allen, Second Mary Jane Ball, passed by unanimous roll call vote at 5:35pm.