

April 19, 2017 WACS Special Board Meeting Minutes

Present: Chuck, Kim, Julius, Terrell, Peter, Monica, John, Katrina, Hannah, (Tyler by phone)

Absent:

Call to Order (6:35 - 8:05 am)

- I. Motion by Terrell, second by Hannah, unanimous approval, to move into Executive Session to discuss Personnel Matters
- II. Executive Session
 - A. Personnel Matter Discussion
 - B. Motion by Terrell to move out of executive session; second Monica, unanimous approval.
- III. Personnel Vote
 - A. Motion by Terrell to make Delana the new Principal, second by Kim, unanimous approval

IV. Adjourn (8:05 am)