



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

April 29, 2021 - 6:00 PM

To Join by PC [Click Here](https://www.youtube.com/watch?v=wiee9e56wZl) (https://www.youtube.com/watch?v=wiee9e56wZl)

To Join by Phone: (US)+1 929-287-3760 PIN: 676 049 490#

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference. Further PUBLIC PARTICIPATION note at the end of this Agenda

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Hope Gawlick		
Sian Burman		
Nancy Kong-Vasquez		
Josh Corell		
Michelle Gibbons		
Vasa Lokteff		
Ashlee Patel		
Shannon Simonds		
Jed Wallace		

III. CELEBRATIONS

IV. BOARD COMMENTS

V. PUBLIC COMMENTS: This portion of the meeting is set aside for the audience to make comments or raise issues that are related to items specifically on this Special Meeting Agenda. Comments are limited to three (3) minutes per person. This agenda item is included for the purpose of giving anyone in attendance an opportunity to ask questions or discuss agenda items with the Board of Directors. If visitors have a complaint about a specific employee of the school, they will be asked to submit an oral or written complaint to the employee's immediate supervisor as required by Board Policy #08-03 (Please note that the public portion of all meetings is recorded in the minutes.)



April 29th, 2021

VI. CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)
Property: 225-0070-092-0000; 201-0300-139-0000; 201-0300-153-0000;
225-0030-057-0000; 225-2320-001-0000; 225-2320-002-0000; 225-2320-003-0000;

Agency Negotiator: John Eick, Executive Director; Steve Korvink, CBO
Negotiating Parties: Westlake Charter School; Natomas Creek LLC
Under Negotiation: Price and Terms

VII. ADJOURNMENT

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the live stream of the Board Meeting (Meeting) [Here](#) or By Phone: (US)+1 929-287-3760 PIN: 676 049 490#

If you choose not to observe the Meeting but wish to make a comment on an item on this Special Meeting Agenda, please submit your comment via email by 5:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to admin@westlakecharter.com. Your comment will be placed into the record at the Meeting.

If you are watching/listening to the live stream of the Meeting and wish to make a comment on an item on this Special Meeting Agenda, you may submit your comment, limited to 250 words or less, to admin@westlakecharter.com. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the Meeting.