

**LEARNING ACADEMY OF SANTA ROSA
CONFERENCE CALL OF THE BOARD OF DIRECTORS
MINUTES**

**Date: Thursday, March 14th
Time: 4:00 pm
Location: Telephone Conference
1-800-955-6371
Passcode: 557399**

- I. Call to Order, Review of Public Notice, Roll Call**
The conference call was called to order at 4:04 pm. Mr. King and Mr. Lynn were the board members on the call. Amy Pupo was the guest in attendance on the call.
- II. Board Member Matters:**
Approval of new Board Member, Dr. Cheryl Perry
Mr. King spoke on how he has known Dr. Perry for a while and that she would make a great addition to the board. Dr. Perry was approved as a board member on a motion by Mr. Lynn, seconded by Mr. King. Amy Pupo will move forward with next steps on Dr. Perry's board of directors governance training.
- III. Adjournment**
The workshop was adjourned by Mr. King at 4:07 pm. Amy Pupo reminded both gentlemen that the next meeting is scheduled for Wednesday, June 26th at 1 pm.

Respectfully Submitted,

Amy Pupo, Acting Recorder