

*Pacoima Charter School*  
*Special Governance Board Meeting*  
**Tuesday, March 20, 2018**

**Members Present:** Veronica Arreguin, Ruben Castorena, Steve Holle, Jose Razo, and Esther Villa.

**Members Not Present:** Pablo Escobar and Gonzalo Vasquez

**Council Representatives Present:** Angela Tilghman and Agustín Mena.

**Directors Present:** Maureen Clarke, Sylvia Fajardo, and Salvador Villescás.

**Others Present:** Adelina Contreras

**Meeting called to order at 5:11pm**

**Roll Call:** roll was taken

**I. Minutes:** Motion to adopt the February 27, 2018 minutes, as written, was made by Agustín Mena and seconded by Angela Tilghman. The Board was in consensus and the February 27, 2018 minutes were adopted as written.

**II. Public Comment:** none

**III. Informational Items:**

- a. Charter Petition:** Sylvia Fajardo reported that the Charter Petition (2018-2023) was turned in to the LAUSD Board on March 12, 2018.

**IV. Action Items – Review and Approve:**

- a. Resolution to Make a Material Revision to the Charter:** Sylvia Fajardo presented the rationale for the request to make a material revision to the Charter. The material revision will include sixth grade as an expansion. The Board discussed and reviewed the rationale. Jose Razo made the motion to approve the Resolution to Make a Material Revision to the Charter for the purpose of expansion to sixth grade. Esther Villa seconded the motion. The Board voted: seven (7) in favor and zero (0) against the Resolution. The Resolution (3-20-18) to authorize Sylvia Fajardo (Executive Director) as the representative authorized to execute (sign) the amendment document and act on behalf of Pacoima Charter School with respect to the Material Revision process was approved by a unanimous vote.

**V. Agenda Building:**

- a. Resolution to restrict funds for project/expansion
- b. Request to increase credit card amount
- c. IRS Form 990

**VII. Adjournment:** Ruben Castorena made the motion to adjourn the meeting at 5:49pm. Angela Tilghman seconded the motion. The Board was in consensus and the meeting was adjourned.

**Next Meeting:** Tuesday, April 24, 2018 @ 4:30pm.

**Respectfully submitted by:** Adelina Contreras ☺