

**Alder Grove Charter School**  
**Minutes: Special Meeting: March 17, 2017 @ 12:30 pm**

**OPEN SESSION**

Members present: Stephanie Lyons, Vicki Barry, Wendy Parkhurst, Delcie Hemingsen-Moon

**1.1. CALL TO ORDER: 12:30**

**1.2. PUBLIC COMMENTS REGARDING CLOSED SESSION**

A certificated teacher made public comments regarding the job performance and work related attributes of a classified employee.

**1.3. ADJOURN TO CLOSED SESSION: 12:40**

**2. CLOSED SESSION**

**2.1. PERSONNEL** – (Pursuant to Government Code § 54957) – Consider the appointment, employment, evaluation of performance, discipline, release, dismissal, acceptance of resignation or any other action otherwise affecting the employment status of a Charter School employee.

**3. Return to OPEN SESSION: 1:40**

**3.1.No Actions Taken In Closed Session**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_