

**Open Session: 8:00 a.m. in the Lakeside Music Room  
Closed Session: 8:05 a.m. in the Lakeside Music Room**

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**Vision:**

Lakeside Students will achieve at their highest potential to be prepared for their future.

**Mission:**

Our mission is to create independent learners with a rich and challenging curriculum, distinguished by instructional variety, innovation, and collaboration while fostering social-emotional strength.

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**SPECIAL BOARD MEETING MINUTES**

This meeting will be electronically recorded

1. **CALL TO ORDER** Mr. Niles called the meeting to order at 8:00 am
  
2. **ROLL CALL**

	PRESENT	ABSENT
Mr. Les Niles, President	X	_____
Mr. Michael Kopcsak, Clerk	X	_____
Ms. Theresa Bond	X	_____
Ms. Linda Kelley	X	_____
Mr. Matt Price	X	_____
Elizabeth Bozzo, Interim Superintendent	X	_____
  
3. **APPROVAL OF AGENDA** Ms. Linda Kelley made a motion to approve the agenda and Mr. Kopcsak seconded. The agenda was approved by a vote of 5-0 with the members as follows:  
AYES: Mr. Les Niles, Ms. Theresa Bond, Ms. Linda Kelley, Mr. Michael Kopcsak and Mr. Matt Price  
NAYES: None  
Absent : None
  
4. **PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION** None at this time - no Public Present
  
5. **ADJOURN TO CLOSED SESSION** Mr. Niles adjourned the meeting to closed session at 8:01am
  - 5.1. Govt. Code § 54956.9 Conference with Legal Counsel-Litigation-one case
  
6. **RECONVENE TO OPEN SESSION** Mr. Niles reconvened the meeting at 9:02 am
  - 6.1. Report on Closed Session Mr. Niles reported that one case was settled
  
7. **ADJOURNMENT** There being no further business, Mr. Niles Adjourned the meeting at 9:03 am