

# South Sutter Charter School Minutes

## South Sutter Charter School Board Meeting

Tuesday  
6 PM  
3/14/2006

SSCS Admin Office  
2452 El Centro Blvd.  
East Nicolaus, CA

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### 1. CALL TO ORDER

No quorum, no official minutes were recorded.

### 2. PLEDGE OF ALLEGIANCE

### 3. APPROVAL OF AGENDA

### 4. ROLL CALL

### 5. HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board.

### 6. DISCUSSION ITEMS

A. Duties of Board Members

B. Review of the Brown Act for the Board by Michael Talerico

### 7. ACTION ITEM

A. Appoint remainder of Directors from list of attached nominees

B. Appoint officers of the corporation from attached officer nominees

### 8. ADJOURN