

SECTION 1 : AGENDA
CALIBER SCHOOLS BOARD OF DIRECTORS ANNUAL MEETING
Tuesday, May 14th from 4:00 PM to 6:00 PM

4:00 PM	<p>Call to Order</p> <ul style="list-style-type: none"> ● Roll call, establish quorum and meeting norms ● Review and approve the agenda for the meeting <p>A. Closed Session</p> <ul style="list-style-type: none"> ● Personnel Discussion ● Public comments ● Recess to closed session ● Report/ratification of closed session <p>B. Discussion & Action Items</p> <p>B1. CEO Search Update</p> <ul style="list-style-type: none"> ○ <u>Action Item</u>: Vote to offer CEO role to Terence Johnson <p>C. Review/Approval of Consent Items</p> <p>C1. 4/16/19 Meeting Minutes</p> <p>D. Public Comment</p>	<p>J Lopez</p> <p>J Lopez</p> <p>J Lopez</p> <p>J Lopez</p> <p>Open</p>
6:00 PM	<p>Adjourn</p>	<p>J Lopez</p>

MEETING DETAILS:

Day and Time: Tuesday, May 14, 2019 4:00PM - 6:00PM
Location: Caliber: Beta Academy 4301 Berk Ave (Library)
Richmond, CA 94804
Dial In: Toll-Free Conference line
866-730-7514
(Participant Pin 280163#)

To Access Slides Remotely:

https://hangouts.google.com/hangouts/_/caliberschools.org/caliberboardmeeting