

City Charter School  
**MINUTES**  
 Special Telephonic Meeting  
 July 29, 2015

**OPEN SESSION**

- The meeting was called to order at approximately 8:35 PM by Alissa Chariton
- Names with “X” indicates that person was present via telephonic location:

Board of Directors			
Alissa Chariton, Chair	X	Craig Silvers	X
Samantha Coyne	X	Michelle Sorgen	X
Meredith Esarey	X	Gene Straub	
Jenna Flexner, Secretary	X	Lindsay Sturman	
Rebecca George	X	Ebony Wheaton	
Staci Miller		Lisa Woods	
Maggie Pulley			
Jessica Shaham	X		

City Charter School Staff & Contractors			
Valerie Braimah, Executive Director	X	Dvora Inwood, Founder	
Sheri Werner, MS Principal			
Spencer Styles, Charter Impact		Raul Alarcon, ES Principal	

- **Quorum:** Yes
- I. Call to Order and Roll Call
  - II. Public Comments - none
  - III. Action Item: Review and approve the HS LCAP plan
    - a. Moved by: Rebecca George
    - b. Seconded by: Jenna Flexner
    - c. Unanimously approved
  - IV. Closing – Meeting adjourned at 8:40 pm.

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 Jenna Flexner, Secretary, CCS

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 Date