

**MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
January 22, 2009  
7:00 p.m.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Doug Varie, May Slaughter, Nicole Morris, and Glen Stephenson, were present as well as Administrator Scheuffele.

**II. UNFINISHED BUSINESS**

There is no Unfinished Business this evening.

**III. NEW BUSINESS**

- A. Findings & Response to Patron Inquiry: The attached Memorandum of Findings and Statement of Boards position concerning Board representation, were read at the meeting. A Town Hall meeting will be planned in February. Board member Slaughter motioned to accept the Memorandum of Findings dated January 22, 2009 and was seconded by Board member Varie. Motion carries 4-0. Board member Varie motioned to accept the Statement of Boards position concerning Board Representation and was seconded by Board member Stephenson. Motion carries 4-0.

**IV. REPORTS & DISCUSSION**

There will be no Principal's report this evening.

**V. CONSENT AGENDA**

There will be no Consent Agenda this evening.

**VI. ADJOURNMENT**

After a full and complete discussion, the meeting adjourned at 7:25 p.m.

**The above minutes represent a true and accurate summary of this meeting.**

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**Chairperson**

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**Clerk**

