

# Johnstonville Elementary School District

## Minutes for Special Board Meeting April 24, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:32 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Hollandsworth/Davenport)</b>
<b>2.0</b>	<b>PUBLIC COMMENT</b>	None
<b>3.0</b>	<b>DISCUSSION/ACTION</b>	
3.1	RESOLUTION 2019-20-6 CAL OES FORM 130 DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES	<b>MSCU (Hollandsworth/Davenport)</b>
4.0	<b>ADJOURNMENT</b>	There being no further business, Board President Reesa Rice adjourned the meeting at 5:42 p.m.

Clerk of the Board

President of the Board

May 14, 2020

Date Approved

May 14, 2020

Date Approved