



Executive Council Meeting Minutes  
SPECIAL MEETING  
Thursday, October 20, 2016 at 1:00 pm  
2950 W. River Dr., Sacramento, CA 95833

Attendees

Leslie Sargent  
Bill Young  
Steve Meyer  
Chris Evans

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 1:02 p.m.

II. ROLL CALL

Minutes

Leslie Sargent, Bill Young, Steve Meyer, and Chris Evans were present. Nick Broadway was absent.

III. APPROVAL OF THE AGENDA

Minutes

Mr. Young made a motion to approve the agenda. Mr. Meyer seconded the motion. All council members voted "aye" to approve the agenda.

IV. PUBLIC COMMENTS

*PUBLIC COMMENTS PROCEDURE: LGA's Executive Council (Council) welcomes the public's participation at Council Meetings and has devoted time in the meeting for that purpose. The Council requests that you fill out a Public Comment card and turn it in to the Administrative Assistant. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Council's subject matter jurisdiction. The Council shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Council Members to respond to public comments. In addition, the Council may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.*

Minutes

No public comments to report.

V. ACTION ITEMS

*ACTION AGENDA PROCEDURE: Formal action is required on each item which frequently includes discussion prior to the motion. Time is given for public comments.*

**Speaker:**

Leslie Sargent, Principal – Leroy Greene Academy

**Quick Summary:**

Leslie Sargent, Principal – Leroy Greene Academy

**Recommended Motion:**

The council is asked to approve the Leroy Greene Academy Charter Renewal Petition.

Minutes

Mr. Evans made a motion to approve the Leroy Greene Academy Charter Renewal Petition. Mrs. Sargent seconded the motion. All council members voted “aye” to approve the action item.

VI. ADJOURNMENT

Minutes

Sargent adjourned the meeting at 1:07 p.m.

- 1) Back-up material may be posted online up to 24 hours before the Council meeting.
- 2) The times for Agenda items are approximations and will vary depending on the amount of information and discussion necessary to conduct the Business of the Council.
- 3) Consent and Action items are funded out of the General Fund unless otherwise noted.
- 4) Assistance for the Disabled: Please contact LGA's Front Office at (916) 567-5560 at least 24 hours before the scheduled board meeting to request disability-related accommodations in order to participate in the public board meeting. (Government Code §54954.2) (Americans with Disabilities Act of 1990, §202.)