

**WESTMOUNT CHARTER SCHOOL  
CHARTER BOARD MEETING**

**MINUTES**

**Wednesday, March 7, 2018 at 5:30 p.m.  
Board Office, Elementary Campus**

**Present:**

Amy Burns  
Peter Khu  
Jordan Lewis  
Tun Myo  
Kathleen Rockwell  
Diane Shirra  
Audrey Smith

**Not Present:**

Linda Finlay

**Administration:**

Joe Frank, Superintendent  
Johnathan Liu, Secretary-Treasurer

**Guests:**

**1. Call to Order**

The meeting was called to order at 1740h.

**2. Agenda Approval**

K. Rockwell confirmed that notice of special meeting was given by phone to all members of the Charter Board.

*MOTION: 2018/3/7/1:*

That the Charter Board approves the agenda for the March 7, 2018 special meeting, as presented.

Moved by A. Smith; Seconded by D. Shirra.

Approved

**3. Minutes of the February 21, 2018 Meeting**

*MOTION: 2018/3/7/2:*

That the Charter Board approves the minutes of the February 21, 2018 meeting, as presented.

Moved by A. Smith; Seconded by P. Khu.

Approved

**4. Principal Selection Committee**

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*MOTION: 2018/3/7/3:*

That the Charter Board moves its meeting *in camera* at 1743h.

Moved by P. Khu; Seconded by D. Shirra.

Approved

T. Myo joined the meeting at 1745h.

Regular meeting re-convened at 1827h.

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## **5. Arising from In-Camera**

*MOTION: 2018/3/7/4:*

That the Charter Board approves the recommendation of the Ad-Hoc Principal Selection Committee.

Moved by D. Shirra; Seconded by T. Myo.

Approved

## **6. Adjournment**

The meeting adjourned at 1832h.