



Redding School of the Arts
California Nonprofit Benefit Corporation
Special Board Meeting Agenda
Posted Friday, May 19, 2017

Date: Monday, May 22, 2017

**Location: 955 Inspiration Place, Redding
Community Room
Open Session 5:30pm**

Meeting called to order by Presiding Officer

Roll Call:

Adam McElvain, President

Don Lee, Treasurer

Jean Hatch, Founder

Steve Riley, Community Member

Daria O'Brien, Vice President

Stacey Cahill, Secretary

Denise Humphrey, Staff Liaison

Community Member (Open)

Margaret Johnson, Executive Director

Odd Rustand, Dir. of Business Svc

Carol Wahl, Dean of Students

Open Session: 5:30PM

Adjourn to Close Session: 5:45PM

- Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(potential cases: 1)

Open Session: 6:00PM

- Report on Closed Session

Next Regular Governing Board Meeting: Tuesday, June 20, 2017