



# Tri-Valley Learning Corporation Agenda/Minutes

**Special BOARD MEETING**  
**Thursday, April 16, 2015 7:00 pm**  
3252 Constitution Drive, Livermore, CA 94551  
(925) 443-1690

This meeting can be viewed in full at <http://goo.gl/jrpu3i>.

"In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Tri-Valley Learning Corporation at (925) 443-1690 ext. 2203. Notification must be given forty-eight (48) hours prior meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2)."

## Tri-Valley Learning Corporation Board Members

Tim Hall	President (2016)	(absent)	Umashankar Meda	Member (2016)
Scott Lessard	Vice President (2015)		Hana Colbert	Member (2015)
John Zukoski	Treasurer (2016)	(absent)	Dave Goulart	Member (2015)
Dick Corso	Secretary (2016)			

### 1. 19:00 Call To Order & Flag Salute

#### Minutes -

President Tim hall called the meeting to order and led the Pledge of Allegiance

### 2. Approval of Agenda

#### Minutes -

Motion was made by Secretary Dick Corso to split 5a to become 5a– for LVCP Foundation and 5b for Livermore Charter Zone Corporation.

Seconded by: Member Hana Colbert

Votes: Unanimous

### 3. Public Comments/Correspondence

*Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. **Speakers are limited to three minutes each.** The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Tri-Valley Learning Corporation, the Board encourages the speaker to utilize the organization's written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.*

#### Minutes -

There were no public comments or correspondence items

### 4. Board Members Comments/Correspondence

#### Minutes –

Vice President Lessard noted that LVCP's first musical would be occurring next week, and he would not be able to attend the next regularly scheduled meeting.

The board discussed a quorum on the board for the next meeting. Many members would be unable to attend the next regular meeting.

No other board member comments

## 5. Discussion/Action Items

- a. Completion of TVLC fundraising committee work – appointment of Board to:  
Livermore Valley Charter Preparatory Foundation (LVCP) -

Minutes –

CEO introduced and recapped resolutions passed last month to create and appoint independent boards for both of the currently controlled fundraising entities. LVCP appointees are not completed for LVCP. Carried to next meeting.

- b. Appointment of board to Livermore Charter Zone Corporation - LCZC

Minutes –

Recommendation to appoint non-interested parties - 2 Livermore Principals and Director of Finance: Tara Aderman, Eric Dillie and John Zukoski.

Motion by: Treasurer John Zukoski to approve the 3 appointees with a recommendation that the remaining 8 seats should be filled with parents from the communities involved

Seconded by: Member Hana Colbert

Votes: Unanimous

## 6. Public comment on Closed session Items

Minutes –

No public comment

## 7. 19:27 - Adjournment to Closed session -

- a. Conference with Real Property Negotiator – Bill Batchelor  
APN # 905-0014-014  
*Pursuant to Government Code 94956.8*
- b. Public Employment  
*Pursuant to Government Code Section 54957: CEO*

## 8. Reconvene in Open Session/Closed Session Action

Minutes –

No action taken

## 9. Adjournment