

**SOLEDAD ENRICHMENT ACTION CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING # 19-01-09**

Wednesday, January 9, 2019

5:00 pm

**Meeting Location: Parent Education Center
4850 Civic Center Way, Los Angeles, CA 90022**

Full agenda is posted at three locations: the Parent Education Center located at 4850 Civic Center Way, Los Angeles CA 90022; SEA East L.A. site located at 4876 Gleason St., Los Angeles, CA 90022; the Virgil Administration office located at 222 N. Virgil Ave., Los Angeles, CA 90004; and at the SEA Charter website at www.seacharter.org. To request a disability-related accommodation under the ADA, please call Leslie Mendoza at (213) 480-4200 at least 24-hours in advance.

CALL MEETING TO ORDER

ROLL CALL

Al Rios

Sarah Flores

Norma Carmona

Michael Gonzalez

Rickey Williams

APPROVAL OF AGENDA

Approval of the S.E.A. Charter School Board of Director's special meeting agenda for Wednesday, January 9, 2019.

APPROVAL OF MINUTES

Approval of the S.E.A. Charter School Board of Director's meeting minutes for Tuesday, June 26, 2018.

PUBLIC COMMENTS

REPORTS

SEA, Inc. Executive Report – Nathan Arias

ACTION ITEMS

19-01-09-01 Recommendation to approve the dissolution of the Board of Directors of S.E.A. Charter School, effective immediately.

ANNOUNCEMENTS

None.

ADJOURNMENT: