







- a. Contracts for RKMS Prop 51 project
- b. Resolution for RKHS 1st Street project's Collaborative for High Performance Schools (CHPS) application
- c. Allow CBO, ED, or designee to execute the purchase agreement and such other documents, agreements, or instruments or amendments or other

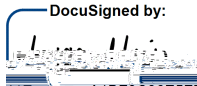


Andrew Wang				X
Louisa Wee	X			
David Valentine	X			
Robin Elledge	X			
TOTAL	10	0	0	1
Motion Carries? YES or NO	YES			

Please note, VAMS and VAHS have been removed from item IV1. The motion to approve all items on the consent agenda was made by Lois Levy and seconded by Andrew Murr; the motion passed unanimously.

**8) Adjourn Meeting:** Andy Murr made the motion to adjourn, Lois Levy seconded the motion; the motion passed unanimously. The meeting adjourned at 9:05 p.m.

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Laura Reed, Recording Secretary

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Larry Klein, Board Chair