I. PRELIMINARY  5:00-5:10  
1. Call to Order  
2. Roll Call  

Present: Daniel McLaughlin, Bob Lenz, Tom Kehler, Sanjay Poonen, Cory Gaines, 
Amy Vernetti, Joel Zarrow, Nancy Farese, Lawrie Mott  
Also present: Annette Bohle, Chris Pelgrift

II. CLOSED SESSION   5:10-7:42  
1. Student Expulsions

III. DISCUSSION COMMITTEE REPORTS DURING CLOSED SESSION

1. Executive Committee Report  
2. Finance Committee Report  
3. Education Committee Report  
4. Second June Meeting re: budget (phone participation)

IV. DISPOSITION OF CLOSED SESSION

V. COMMUNICATIONS

A) PUBLIC COMMENT/ANNOUNCEMENTS: None

VI. ITEMS SCHEDULED FOR ACTION

1. Consent Calendar  
   A. Charter School Capital Authorization  
      - All in favor of passing consent – All in favor  
   B. Approval of Draft April 2, 2008 Minutes  
      - Approved

VII. ADJOURNMENT

Meeting adjourned at 7:50PM.