

8. NEW BUSINESS

8A. Discussion and Action regarding 2nd Interim as presented by Sonali Tucker, Charter School Management Corporation via phone conference.

Moved **Seconded** **Ayes** **Noes** **Absent**

8B. Discussion and Action regarding Resolution #2011-12-08; three percent interest loan to cover cash flow needs due to State deferrals.

Moved **Seconded** **Ayes** **Noes** **Absent**

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: