

# High Desert "Partnership in Academic Excellence" Foundation, Inc.

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 242-3783 fax

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## Minutes for Special Meeting of the High Desert "Partnership in Academic Excellence" Foundation, Inc. Board of Directors

Meeting at 17500 Mana Road, Gym Conference Room, Apple Valley, CA 92307

April 22, 2016 - 7:00 a.m.

### Additional Teleconference Locations:

Conference Room, 10200 Six Pines Dr., The Woodlands, TX, 77380

608 Monterey Street, Redlands, CA 92373

526 Loretto Dr., Roseville, CA 95661

12555 Navajo Rd., Apple Valley, CA 92308

- 1.0 **CALL TO ORDER**: Chairperson Bud Biggs called the meeting to order at 7:07 a.m.
  
- 2.0 **ROLL CALL/ESTABLISHMENT OF QUORUM**: Chairperson Bud Biggs (via telephone), Directors David Bains, Duberly Beck, Everett Goodspeed, Andrew Jaramillo, Scott Johnson, Robert Lovingood, Jose Palafox (via telephone), Kevin Porter, Tom Rosenbaum (via telephone), Donna Siegel, Marcia Vargas, Regina Weatherspoon-Bell and Rick Wolf (via telephone) were present. Directors Kirtland Mahlum and Russell Stringham were absent.
  
- 3.0 **PUBLIC COMMENTS**: None.
  
- 4.0 **CLOSED SESSION**
  - .01 Public Employee: Discipline/Dismissal/Release. On a motion by Director Johnson, seconded by Director Beck, the Foundation Board convened into closed session at 7:08 a.m.
  
- 5.0 **OPEN SESSION**
  - .01 The meeting was reconvened to open session at 9:43 a.m. Roll call: Chairperson Bud Biggs, Directors David Bains, Duberly Beck, Everett Goodspeed, Andrew Jaramillo, Scott Johnson, Robert Lovingood, Jose Palafox, Donna Siegel, Marcia Vargas and Regina Bell.
  - .02 Board took action, by unanimous vote, to offer CEO the opportunity to resign by executing a general release of claims with the Foundation by no later than close of business of Monday, April 25. Otherwise the CEO shall be terminated, without cause, pursuant to the early termination clause of his employment agreement.
  - .03 Board took action, by unanimous vote, to appoint Lisa Lamb as Interim CEO.
  
- 6.0 **ADJOURNMENT**: A motion was made by Director Johnson, seconded by Director Bell to adjourn the meeting. Chairperson Biggs adjourned the meeting at 9:45 a.m.

*Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760)946-5414 x 201.*

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Road, Apple Valley, CA