



California Republic Leadership Academy Southern California

Board of Directors Special Board Meeting

Agenda

Date/Time May 23, 2023 4 p.m.	30900 Rancho Viejo Road, Suite 200 San Juan Capistrano, CA 92675 https://ccsa-org.zoom.us/j/9167059538 +16694449171,,9167059538#
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Agenda

I. Opening Items

Item
A. Call Meeting to Order & Roll Call
B. Record attendance and guests Board President Kevin Pratt: Present____ Not Present____ Board Secretary Pete Cordero: Present____ Not Present____ John Taylor: Present____ Not Present____ Jackson Reese: Present____ Not Present____
C. Approve Order of Agenda

II. Information Items

Item
NONE

III. Consent Agenda Items

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below.

Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

Item
NONE

IV. Discussion/Action Items

Item
A. Consider Just Cause Request by Board Secretary Pete Cordero to Participate Remotely in May 23, 2023 Special Meeting
B. Consider Approval of Resolution to Authorize \$600,000 in Revenue Bonds

V. Closing Items

- A. Future Board Business
- B. Adjourn Meeting