

# AGENDA

## Ivy Hawn School of the Arts Governing Board Special Meeting

---

*Date | time* 9/12/2018 5:30 PM

---

### Board members

---

| David Pearl, Chairperson | Terri Hoag, Vice Chairperson | April Atkinson, Member | Michelle Chin, Member  
|Annette Martinson, Member | Angelo Patane, Member

---

Time	Item	Owner
5:30 PM	Special Board Meeting Called to Order	Board Chair
5:35 PM	Action Item #1 (Budget)	Board Chair
5:50 PM	Final discussion	Board Chair
5:55 PM	Call for the question on Adoption of Budget	
6:00 PM	Action Item #2 (Purchase and sale agreement)	
6:05 PM	Discussion of Purchase and Sale Agreement	Board Chair
6:20 PM	Call for the question on Purchase and Sale Agreement	Board Chair
6:25 PM	Schedule next regular board meeting.	Board Chair
6:30 PM	ADJOURN	

---

Notes