

University Preparation School at CSU Channel Islands
1099 Bedford Drive Camarillo, CA. 93010
Board of Directors Meeting
Special Meeting
University Preparation Charter School at CSU Channel Islands

APPROVED MINUTES for the Meeting held on Friday, November 06, 2019

I. Opening Procedures

A. Call to Order: The Special meeting of the Investment committee was called to order by Marlo Hartsuyker at 2:06pm

B. Agenda Additions/Adoption of Agenda

Moved by *Jesús Torres* Seconded by *Roberto Martinez*

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Marlo Hartsuyker | x | | | |
| Roberto Martinez | x | | | |
| Jesús Torres | x | | | |

C. Pledge of Allegiance

D. Roll Call Present Absent

Board Members

Marlo Hartsuyker x

Roberto Martinez x

Jesús Torres x

Administration

Charmon Evans x

Community/Staff

Howard Hartzfeld x

Lisa Boulos x

II. Regular Session

A. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Development of Investment Policy

Personnel Involved: Charmon Evans, Marlo Hartsuyker, Roberto Martinez and Jesús Torres

A lengthy discussion followed. It was decided that the committee would go to the board and request input on goals and priorities.

No Action Taken

1. Topic/Agenda Item: Future committee meetings

Personnel Involved: Charmon Evans, Marlo Hartsuyker, Roberto Martinez and Jesús Torres

A short discussion followed.

Next meeting: December 4 2:00p.m.

Adjournment: 3.01 p.m.