



**Special Board of Directors Meeting**

Friday, February 6, 2015

Location 1: 1001 22<sup>nd</sup> Avenue, Oakland, CA 94606

Location 2: 1009 Francisco St., San Francisco, CA 94109

Location 3: 235 Locust St., San Francisco, CA 94118

Location 4: 345 California St., Suite 3300, San Francisco, CA 94104

Location 5: 100 East Old Ranch Road Park City, UT 84098-6300

Meeting Conference Line: 1-719-325-2630; Passcode: 804315

**I. Public Business Meeting**

**Call to order:** The meeting was called to order at 2:05 PM. Quorum for the meeting was confirmed.

**Board Members Present:** Beth Hunkapiller was present at Location 1. Dick Spalding was present at Location 2. Leslie Hume was present at Location 3. Jonathan Garfinkel was present at Location 4. Jim Quigley was present at Location 5.

**Board Members Absent:** Warren Felson and Steven Merrill were absent.

**Staff Present:** James Willcox, Elise Darwish, Emmile Brack and Shireen Burns.

**II. Changes to the Agenda:** There were no changes to the agenda.

**III. Public Comments Not on the Agenda:** There were no public comments.

**IV. Chairperson and CEO Comments:** There were no Chair, CEO or other Board Member comments.

**V. Discussion, Action Items, and Reports**

**A. CEO Search - Strategic Goals Review** –James Willcox went over the strategic goals of the organization with Board members, and reviewed the overall strategic plan and vision for growth, talent, college readiness and financial sustainability for the next 5-10 years.

**VI. Adjournment to Closed Session:** The Board adjourned to Closed Session at 2:48 PM.

**VII. Closed Session**

**A. Anticipated Litigation** –One case was discussed. No action was taken.

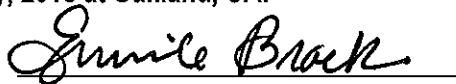
**B. Public / At-Will Employment –CEO** –The public /at-will employment of the CEO was discussed. No action was taken.

**VIII. Reconvene to Public Meeting:** The meeting reconvened at 3:59 PM.

**A. Report out on Closed Session Items:** No actions were taken on litigation. The Board Chair reported no other Closed Session actions were taken other than those already noted in Section VII.

**X. Adjournment:** The meeting adjourned at 4:00 PM.

Approved this 26<sup>th</sup> Day of February, 2015 at Oakland, CA.

  
Emmille Brack, Interim Board Secretary