

**NOVA ACADEMY**

Board of Directors Meeting Minutes – March 28, 2019, 10:00 AM  
500 W Santa Ana Blvd, Santa Ana, CA 92701

**CALL MEETING TO ORDER: 10:00 AM**

The meeting was called to order by Board Chairman, Dr. Sanford Otsuji.

**Members Present:**

Dr. Sanford Otsuji, Chairman  
Gloria Grana, Member  
Rick Weir, Member

**Members Not Present**

Brenda Gonzalez, Member

**Staff Present**

Renee Lancaster, CEO/Founder  
Angie Dillon, Executive Assistant

**Members Present via Conference Line:**

Dr. Susan Garrett, Co-Chair  
Norm Lester, Secretary  
Karen Lester, Treasurer

**Staff Present via Conference Line:**

Lisa Hernandez, Principal

**CLOSED SESSION**

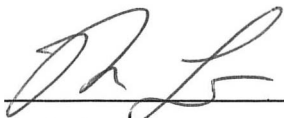
Conference with Legal Counsel, Anticipated Litigation (§ 54956.9)  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
1 potential case

**RECONVENE TO OPEN SESSION**

Dr. Sanford Otsuji, Board Chairman, reported that a decision was made with conference with legal counsel on the initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 for one potential case. The Board voted to take action and give direction to legal counsel.

**Adjournment**

The meeting was adjourned at 10:57 AM.



Norm Lester