NOVA ACADEMY

Board of Directors Special Meeting, Expulsion Hearing, Meeting Minutes – May 30, 2018, 5 PM 500 W. Santa Ana Blvd., Santa Ana CA 92701

CALL MEETING TO ORDER: 5:07 PM

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

Board Members Present:

Dr. Sanford Otsuji, Chairman Dr. Susan Garrett, Co-Chair Norm Lester, Secretary Karen Lester, Treasurer Gloria Grana, Member Brenda Gonzalez, Member

Board Members Not Present

None

NOVA Academy Staff Present

Renee Lancaster, CEO/Founder
Angie Dillon, Executive Assistant
Dr. Andrea Brumbaugh, Principal
Mark Cruickshank, Assistant Principal
Shanti Lunsford, Counselor

STUDENT EXPULSION, CASE NO.: #001-2017-2018; OPEN SESSION

The expulsion hearing was held in public session, as requested by Pupil's parents.

The following persons appeared with and on behalf of the Pupil: Pupil and the Pupil's parents.

The following person appeared on behalf of NOVA Academy: Mark Cruickshank, Assistant Principal.

Jesús Villaseñor Jr., an interpreter, was present to provide translation for the Pupil's parents.

Both NOVA and Pupil had the opportunity to and did present and question evidence during the hearing. Both NOVA and Pupil provided sworn witness testimony during the hearing. The hearing was recorded, and all NOVA hearing policies and procedures were followed.

ADJOURN TO CLOSED SESSION

The Board of Directors adjourned to Closed Session to deliberate on the evidence and determine whether to expel the Pupil.

RECONVENE TO OPEN SESSION

Dr. Sandy Otsuji reported that the Board voted unanimously to expel the Pupil in CASE NO.: #001-2017-2018.

Vote	Yes	No	Abstain
S. Otsuji	X		
S. Garrett	X		
N. Lester	X		
K. Lester	Х		
G. Grana	X		
B. Gonzalez	X		

The Pupil shall be expelled for one year from the date of the expulsion order: May 30, 2019.

Adjournment

The meeting was adjourned at 8:26 PM.

Norm Lester