

# Minutes

## **Board of Directors** Escuela Xochitl Tonatiuh d.b.a. Sunrise Middle School San Jose, California

**Date and Location of Meeting: 6:30 p.m. Monday, April 10, 2017, at Sunrise Middle School**

### **Special Meeting**

#### **I. CALL TO ORDER, ROLL CALL**

The meeting was called to order at 6:30 p.m.

Present: Gabriel Clark, Kermit Cuff, Leonard Daughenbaugh, Lex Lauron, Marilyn Pimentel, Claudia Espino-Hernandez

#### **II. CLOSED SESSION**

- A. Conference with Legal Counsel – Anticipated Litigation: 1 matter  
No reportable action.
- B. Conference with Legal Counsel – Existing Litigation  
Name of case: County of Santa Clara vs. Donald J. Trump, et al.  
No reportable action.

#### **III. ADJOURNMENT**