



**Days Creek Charter School K-12  
Board of Directors Special Session Meeting  
January 16, 2024 Minutes**

**Charter Board Members Present** - Joanne Gordon, Anna Rickards, Cathy Knapp, Diane Swingley

**Administration Present** - Cathy Knapp

**Call to Order by Diane Swingley at 5:37pm**

**All recited the Pledge of Allegiance**

**Agenda Approval** - Anna Rickards made the motion to approve the agenda. Joanne Gordon seconded the motion. No additions or deletions. Voted - All in favor.

**Executive Session -**

Moved into Executive Session 5:40pm

Moved out of Executive Session at 7:01pm

**Adjourn** - Meeting adjourned at 7:02pm

Dated this January 23, 2024  
Respectfully Submitted by:  
Cathy Knapp