Call to Order /Motion to Approve Agenda
Call to order by Stacey White at 7:04pm
Motion to approve agenda by Jim, seconded by JoAnn. All “ayes”, motion passed.

Mission Moment
Geoff Deigan recognized staff who received 2022 Those Who Excel Meritorious Award from the State:
Ashley Martinez (Educational Service Personnel), Theresa Wright (Early Career Educator), Quentin Siegel
(Educational Service Personnel), Jim Coonan (Administrator), Katie Brzezinski (Community Volunteer), and
the Grades 1-2 Educators (Team). Congratulations awardees!

Public Comment
Lovessa Gloria and Gabrielle White commented on school grants, proposed changes to bylaws, test scores,
and communication.

Discussion Agenda
1. 1st Reading By Laws Amendments
   Proposed changes to bylaws and term limits were discussed, to be further explored by Governance Committee.

2. FY23 School Calendar
   Geoff presented the proposed FY23 Calendar.

3. Bi- Annual Review of Closed Session Minutes and Recordings
   Stacey provided summary of review.

4. Committee Updates
   Governance Committee summarized review of Bylaws. Jim reviewed dates and process for next election cycle for Election Committee.

5. FY23 Curriculum and Program Delivery Assessments

Consent Agenda:
6. Financial Statements
   Reviewed and discussed.

7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
   Motion to approve Open Session Minutes from February 22, 2022 and Governance Committee Minutes from March 1, 2022 by Abe, seconded by Jim, all “ayes” with Ankur abstaining. Motion passed.

8. Motion to Accept Reports on Consent Agenda
   Motion to approve by Nell, seconded by JoAnn. All “ayes”, motion passed.
Public Comment
None

Action Agenda:
   3A. - Approve FY23 School Calendar
       Motion to approve by Demetri, seconded by Jim. All “ayes”, motion passed.

   4A/10A. - Approve Action for Closed Session Archived Minutes
       Motion to keep archived closed session minutes closed and delete recordings >18 months old by Nell, seconded by JoAnn. All “ayes”

   8A. - Approve Legal Bills
       Motion to approve legal bills by JoAnn, seconded by Demetri. On a rollcall, all “yes”. Motion passed.

New Business
   Ankur inquired about opportunities for outreach. Demetri expressed concerns regarding maintenance.

Adjourn
   Motion to adjourn by Nell, seconded by Demetri. All “ayes”. Meeting adjourned at 8:34pm

Respectfully submitted,

Abe Janis