

January 26, 2022 Board of Directors Special Meeting - Agenda (Wednesday, January 26, 2022)

Generated by Lizette Sifuentes on Thursday, January 27, 2022

Meeting called to order at 3:42 PM

1. COVID-19 NOTICE

Information: 1.1 Meeting Notice and Zoom Meeting Access

2. OPEN GENERAL SESSION

Procedural: 2.1 Call to Order

Procedural: 2.2 Establishment of Quorum

Action: 2.3 Approval of the Agenda

Motion by Teresa Hernandez, second by Geronimo Gaytan

Final Resolution: Motion Carries

Aye: Cheryl Ball, Teresa Hernandez, Geronimo Gaytan

Information, Procedural: 2.4 Public Comment

3. INFORMATION/DISCUSSION

Discussion, Information: 3.1 Staff and Parent Meeting Review

4. ACTION ITEMS

Action: 4.1 Approval of School Accountability Report Card

Motion by Teresa Hernandez, second by Geronimo Gaytan

Final Resolution: Motion Carries

Aye: Cheryl Ball, Teresa Hernandez, Geronimo Gaytan

5. BOARD COMMENTS

Action: 5.1 Next Regularly Scheduled Board meeting: February 28, 2022

6. ADJOURNMENT **3:44 PM**

Action: 6.1 Adjourn the Meeting