

Directors Special Meeting - Agenda (Friday, October 22, 2021)

Generated by Richard Hansberger on Friday, October 22, 2021

Members present

Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Meeting called to order at 1:18 PM

1. COVID-19 NOTICE

Action (Consent): 1.1 Meeting Notice and Zoom Meeting Access

2. OPEN GENERAL SESSION

Procedural: 2.1 Call to Order

Procedural: 2.2 Establishment of Quorum

Cheryl Ball - Present

Lucille Kring - Present

Teresa Hernandez - Present

William O'Connell - Present

Action: 2.3 Approval of the Agenda

Motion by Lucille Kring, second by William O'Connell.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action: 2.4 Public Comment

3. ACTION ITEMS

Action: 3.1 Approve reinstatement of Geronimo Gaytan to his former term as a Parent Board member with all rights and titles thereto.

(not specified)

Motion by Teresa Hernandez, second by Lucille Kring.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action (Consent): 3.2 Approve Board Resolution AB 361

Motion by Teresa Hernandez, second by William O'Connell.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

4. BOARD COMMENTS

Action: 4.1 Next Regularly Scheduled Board meeting: November 15, 2021

5. ADJOURNMENT End 1:45pm

Action: 5.1 Adjourn the Meeting

Motion by Lucille Kring, second by William O'Connell.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell