

Special Board Meeting 3:00 PM (Thursday, February 7, 2022)

Generated by Fabiola Baylon-Garcia on Monday, February 7, 2022

Members present

Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

District Administrators/Staff

Dr. Cheryl James-Ward, Superintendent

Mark Miller, Deputy Superintendent

Tina Douglas, Associate Superintendent, Business Services

Bryan Marcus, Associate Superintendent, Educational Services

Olga West, Associate Superintendent, Human Resources

Fabiola Baylon-Garcia, Assistant to the Board and Superintendent / Recording Secretary

Meeting called to order at 3:00 PM

1. Call to Order

A. Welcome

B. Pledge of Allegiance

C. Approval of Agenda

- Motion by Michael Allman, second by Katrina Young
 - Final Resolution: Motion Carries
 - Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

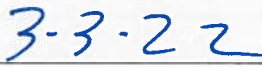
2. Presentations

A. BoardDoc: Training for Trustees was conducted by Dawn Adams, Implementation Specialist with Diligent Corporation

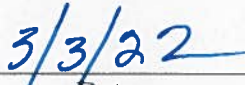
B. High School Selection Process: Jeffery Wade, Attorney at Fagen Friedman & Funfrost (F3) provided a presentation regarding the High School Selection Process.

3. Adjournment


Clerk of the Board of Trustees


Date


Dr. Cheryl James-Ward, Superintendent


Date

Minutes Adopted: **3-3-22**