

Board of Directors' Meeting Minutes
Special Meeting
Tuesday, December 15, 2020
3:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
Meeting called to order at 3:30pm

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	x	
Byranie Thomas (BT), Secretary (2021)	x	
Kevin Donnelly (KD), Member at Large (2021)	_____	
Debbie Trujillo (DT), Middle School Teacher Rep. (2021)	_____	x
Eugenia Pappas (EP), Elementary Teacher Rep (2021)	x	
Kelly Kay (KK), Member at Large (2021)	_____	x
Nicole Brians (NB), Member at Large (2023)	_____	
Heather Stoll (HS), Member at Large (2023)	x	
Maurene Donner (MD), Superintendent College School District	_____	

OTHER ATTENDEES:

John Dewey (JD), Executive Director	x	
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- 3) **APPROVAL OF AGENDA** for December 15, 2020
Motion to approve agenda: KK
Second: HS
Discussion: None
Vote: Approved 6- 0-0

OPEN SESSION

- 4) **Public Comment**
None.

- 5) **Discussion/Action Items**
 - a. Approval of LCFF Budget Overview for Parents
Report included in packet.
Motion to approve LCFF Budget Overview for Parents: KK
Second: DT
Discussion: KK and HS asked for explanation of what is included in the budgeted expenditures. JD described the budgeted expenditures for high need students in the Learning Continuity Plan. A special board meeting was needed to approve the LCFF budget which goes along with the interim budget approved at the December 8th board meeting.
Vote: Approved 6-0-0

- 6) Public Comment on Closed Session Item(s)
None.

CLOSED SESSION

- 7) *None.*

OPEN SESSION

- 8) Report out from Closed Session
None.

ADJOURNMENT

Meeting was adjourned at 3:43pm