

**Board of Directors' Meeting Minutes
Teacher Meeting
Friday, March 1, 2019, 1:30pm
Room 304**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
Meeting called to order at 1:38pm.

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2019)	x
Meg Rydman (MR), Secretary (2021)	x
Elizabeth Dowhower (BD), Member at Large (2020)	_____
Kevin Donnelly (KD), Member at Large (2021)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	x
Eugenia Pappas (EP), Elementary Teacher Rep (2019)	x
Byranie Thomas (BT), Member at Large (2021)	x
Kelly Kay (KK), Member at Large (2021)	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 **Friday, March 1, 2019**
Agenda was approved without a vote.

OPEN SESSION

- 4) **Public Comment**
None.

- 5) **Consent Agenda**
 - a.
None.

- 6) **Standing Reports**
 - a.
None.

- 7) **Informational/Discussion**
 - a. Meeting with Teachers
The purpose of the meeting is to introduce members of the Board to the teaching and support staff.
*Board and staff members each introduced themselves.
RF asked staff members to describe their sense of the school's identity.*

- 8) **Board Business**
 - a.
None.

- 9) **Action Items**
 - a.
None.

- 10) **Future Agenda Items**

a.
None.

11) Public Comment on Closed Session Items
None.

CLOSED SESSION
12)

None.

OPEN SESSION

13) Report out from Closed Session
None.

ADJOURNMENT

Meeting adjourned at 2:56pm.