

Board of Directors' Meeting Agenda
Saturday, February 11, 2017, 9am
Firestone Vineyard Conference Room 5000 Zaca Station Road

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Meg Rydman (MR), Board President (2018) _____
 - Mark Swanitz (MS), Secretary (2019) _____
 - Heather Fletcher (HF), Treasurer (2018) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018) _____
 - Robert Feinberg (RF), Member at Large (2019) _____
 - Elizabeth Dowhower(BD), Member at Large (2017) _____
 - Roxanne Usher (RU), Middle School Teacher Rep. (2016) _____
 - Linda Mayer (LM), Elementary Teacher Rep (2017) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for January 28, 2017
- 4) **Public Comment**
- 5) **Informational/Discussion**
 - a. BOARD RETREAT: Strategic Planning time anticipated 9am-12:30pm
- 6) Public Comment on Closed Session Item

CLOSED SESSION

- 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION--Executive Director

OPEN SESSION

- 7) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM