

**Board of Directors' Meeting Agenda**  
**Saturday, January 28, 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-1pm
- 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