

Special Meeting Board of Trustees - Governance Study Session, Call To Order at 9AM (Saturday, January 21, 2023) Generated by Johanna Villareal on Tuesday, January 24, 2023

Meeting called to order at 5:15 PM

1. OPENING ITEMS

Procedural: 1.1 Roll Call / Quorum

Members present

Jim Zito, Patti Andrade, Mary N Pollett, Stan Rose, Jeremy Barousse

Procedural: 1.2 Flag Salute

Dr. Antoine Hawkins led the flag salute.

2. MATTERS FROM THE PUBLIC

Information: 2.1 Comments from the Public (Members of the Public may address the Board)

There was no comments from the public.

3. BOARD STUDY SESSION

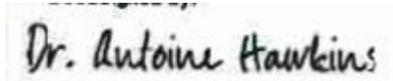
Discussion, Information: 3.1 Board of Trustees Governance Workshop

The Governance Workshop was facilitated by Attorney At Law, William Tunnick from Dannis, Wolver,

Kelley. 4. ADJOURNMENT

The Governance Workshop adjourned at 12:10 pm.

Dr. Antoine Hawkins, Superintendent of Schools/Secreatry Ex-Oficio

A handwritten signature in black ink that reads "Dr. Antoine Hawkins". The signature is written in a cursive style and is positioned above a horizontal line.

Entered Into Official Proceedings of the Evergreen School District