

GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Minutes
Tuesday, August 9th, 2022 1:00 pm

1. Call to Order

Dr. Talley called the meeting to order at 1:03 pm

2. Roll Call

Present: Dr. Craig, Dr. Talley, Dr. Hichens and Dr. Patel for Dr. Sherrick

Also present: Dr. Carter and Mrs. Buenrostro

No Present: Dr. Norrell

2. Public Comment

None

4. Consent Agenda

4.1 Approval of Regular Meeting Minutes and Executive Minutes of May 10th, 2022.

4.2 Approval of April, May & June Bill Listings.

Dr. Hichens motioned and Dr. Patel seconded to approve agenda items 4.1 and 4.2

Ayes (4)

Nays (0)

4.3 All Remaining audio recordings will be destroyed after October 30th, 2023. Based on legal counsel the destruction of audio recording is being extended from 18 to 24 months.

Dr. Hichens motioned and Dr. Patel seconded to approve amended agenda item 4.3

Ayes: (4)

Nays: (0)

5. Information/Presentation/ Discussion

5.1 STEM website

Dr. Carter started the conversation by recapping that the agreement during the last meeting was to have the STEM Governing Board minutes and agendas posted on each District's website.

Dr. Carter let the Board know that the STEM website will be disabled as of August 10, 2022.

The Board members confirmed that the minutes and agendas are posted on their sites, or that they will be posted no later than tomorrow.

Dr. Talley asked clarification about the June bill of expenditures and inquiry to see if there were any additional bills to be paid. Mrs. Buenrostro answered that all the bills have been paid. Dr. Carter added that the left over budget will be divided among the four districts and a check will be mailed to them.

5.2 Destruction of closed session audio recordings may be destroyed 18 months after the meeting has taken place. There are audio recordings from January 6th 2021, March 16th 2021, May 11th 2021, June 21st 2021, August 31st 2021 and February 8th 2022 that could be destroyed on August 9th 2023.

Dr. Talley started the conversation suggesting that the Board should keep the recordings for 24 months instead of 18 based on legal counsel received. Dr. Craig added that he would like to have a process when this date is reached and if there are no inquiries.

A discussion was held to amend item agenda 4.3 and it was agreed to change the verbiage to change the destruction of all remaining audio recordings from 18 months to 24 months.

6. Adjourn

Dr. Hichens motioned to adjourn the meeting and Dr. Craig seconded.

Ayes: (4)

Nays: (0)

The meeting was adjourned at 1:20 pm.

Ana K. Buenrostro

Recording Secretary for the

John C. Dunham STEM Partnership School