

**Special Meeting Board of Trustees 9:00 a.m. Study Session, Call To Order at 8:00 a.m. To convene to Closed Session immediately after Call to Order. Study Session to follow after Closed Session. (Saturday, September 9, 2023)**

*Generated by Johanna Villareal on Monday, September 11, 2023*

**Meeting called to order at 8:10 AM**

1. CALL TO ORDER (CLOSED SESSION)

Procedural: 1.1 Comments from the Public (For Closed Session Agenda Items)

2. CLOSED SESSION

3. REPORT OF ACTION FROM CLOSED SESSION (BOARD ACTIONS WILL BE REPORTED HERE)

There was no report out of closed session.

4. OPENING ITEMS

Procedural: 4.1 Roll Call / Quorum

**Members present**

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

Procedural: 4.2 Flag Salute

Trustee Zito led the flag salute.

5. MATTERS FROM THE PUBLIC

Information: 5.2 Comments from the Evergreen Teachers Association (ETA) President

There were no comments from ETA President.

Information: 5.3 Comments from the Public (Members of the Public may address the Board)

There were no comments from CSEA Chapter 432 President.

6. STUDY SESSION

Discussion, Information: 6.1 Effective Governance with an Equity Lens 2.0 - Session 1

Nicole Anderson and Deborah Keys Write facilitated the Effective Governance with an Equity Lens 2.0 Training/ Study Session with the Board of Trustees.

7. FUTURE MEETINGS

Information: 7.1 September 14, October 12, November 9, December 14

8. ADJOURNMENT

The Special Board Meeting on September 9, 2023 adjourned at 2:45 p.m.

Entered Into Official Proceedings of the Evergreen School District

*Dr. Antoine Hawkins* 9/15/2023

Dr. Antoine Hawkins, Superintendent / Secretary Ex-Oficio