

Special Meeting Board of Trustees 5:30 p.m., After Call to Order To Convene to Study Session (Tuesday, October 17, 2023)

Generated by Kim McNiven on Wednesday, November 1, 2023

Meeting Called to order at 5:34 pm**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

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

Members Absent

Jim Zito, Excused Medical Absence

Procedural: 4.2 Flag Salute

All members led flag salute

5. MATTERS FROM THE PUBLIC

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

Suzanne Lima, ETA President, expressed her opinion on the benefits of the Effective Government and Equity trainings.

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

There were no comments from the CSEA Chapter 432 President

6. STUDY SESSION

Discussion, Information: 6.1 Effective Governance with an Equity Lens 2.0 - Session 2

Deborah Keys facilitated the Effective Governance and Equity Lens 2.0 Training/Study Session 2 with the Board of Trustees.

7. FUTURE MEETINGS

Information: 7.1 November 9, December 14

8. ADJOURNMENT

The Special Board Meeting on October 17, 2023 adjourned at 8:31 p.m.

Entered Into Official Proceedings of the Evergreen School District

DocuSigned by:

Dr. Antoine Hawkins

11/30/2023

7F3679898CD3423...

Dr. Antoine Hawkins, Superintendent/Secretary Ex-Oficio

