OSBORN SCHOOL DISTRICT NO. 8 Governing Board Superintendent Retreat September 1, 2022

The Regular Meeting of the Osborn School District Governing Board was called to order at 8:22 a.m. by Board President Juan Flamand

Present:

Juan Carlos Flamand, Board President Edward Hermes, Board Clerk Sue Corbin, Board Member Ylenia Aguilar, Board Member Luis Peralta, Board Member Dr. Michael Robert, Superintendent

Mr. Hermes motioned to move into Executive Session. Mr. Peralta Seconded. Motion carried 5-0.

Mr. Hermes aye

Ms. Corbin aye

Ms. Aguilar aye

Mr. Peralta aye

Mr. Flamand aye

Members reconvened into the regular meeting at 8:55 am.

Action Items

Decision of dismissal of Mary Jennifer Friend

Mr. Flamand moved for approval of termination of Mary Jennifer Friend. Ms. Corbin seconded. Motion carried 5-0.

Mr. Hermes aye

Ms. Corbin ave

Ms. Aguilar aye

Mr. Peralta aye

Mr. Flamand aye

Governing Board Retreat

Dr. Robert convened with the Governing Board to discuss the Superintendent Goals and Performance Measures for the 2022-2023 school year. After discussion, Mrs. Potter-Davis and Mrs. Toscano joined Dr. Robert and the Board to visit school campuses and meet with members of the school leadership teams, led by their principals.

10:00-10:45 Clarendon School 10:50-11:35 Encanto School

Mr. Peralta and Ms. Aguilar left at 11:35.

Dr. Robert, Mrs. Potter-Davis, Mrs. Toscano, Mr. Flamand, Mr. Hermes, and Ms. Corbin went to lunch together before resuming school visitations in the afternoon.

1:00-1:45 Longview School

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| 2:00-2:45 2:55-3:40 | Solano School Osborn Middle School |
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| Adjournment President Flan | nand declared the meeting adjourned at 3:45 pm. |
| Minutes subm | itted by: |
| • | cutive Assistant tendent and Governing Board |
| Edward Hern | nes, Board Clerk |