Special Governing Board Meeting Closed Session

Adopted Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Saturday, April 6, 2024 • 8:00 a.m.

Cabrillo Unified School District Board Room, 498 Kelly Avenue, Half Moon Bay, California 94019

1. OPENING BUSINESS

a. Call Public Session to Order

President Hines called the meeting to order at 8:05 a.m.

b. Roll Call / Quorum

Board Members Present: Kimberly Hines, President
Carmen Daniel, Vice President
Mary Beth Alexander, Member
Lizet Cortes, Clerk
Sophia Layne, Member

c. Pledge of Allegiance

President Hines led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Member Alexander motioned to approve the agenda as presented. Motion seconded by Member Daniel.

Motion (30) passed by a 5-0 vote.

3. GENERAL BUSINESS

a. Board Retreat to Discuss Governing Board Goals and Self-Evaluation Process Ahead

The Governing Board convened in a retreat-style meeting to discuss their work and reflect on governance best practices and values. No action was taken.

8. ADJOURNMENT OF THE MEETING

At 10:12 a.m., Member Layne motioned to adjourn the Special Board Meeting. The Motion was seconded by Member Alexander.

Motion (31) passed by a 5-0 vote.

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent

Minutes presented by Sean McPhetridge, Ed.D., Secretary to the Governing Board

Certified by:

_____ _____

Lizet Cortes Date
Clerk to the Governing Board