Minutes of the Measure I Citizens' Bond Oversight Committee
April 1, 2024, 6:00pm
Ballena Conference Room
Niel Tam Education Center
2060 Challenger Drive
Alameda, CA 94501

PRESENT:

Committee members:
Sarah Olaes (At-Large)
Mike McMahon (At-Large)
Neil Dandavati (Parent and Active in PTA)
Jennifer Bullock (At-Large)

Staff members:
Shariq Khan, Chief Business Officer
Bernadette Gard, Dept. Office Specialist

Attended virtually: Liana Hans (Business Representative)

Absent: John Baum (Parent Representative)
Caroline Brossard (At-Large)
Rohit Reddy (Taxpayer Org)

A. CALL TO ORDER

The meeting was called to order at 6:10 p.m. by Mike McMahon, Committee Chairperson.

B. INTRODUCTION OF MEMBERS

Introductions were made around the room of the committee members in attendance and district staff members. Member Liana Hans attended virtually and participated via teams meeting.

C. MODIFICATIONS OF AGENDA (Action)

- There were no modifications to the Agenda and there was a no motion made to adopt the April 1, 2024, agenda.

D. BUSINESS ITEMS

1. Approval of 2022-2023 Annual Report (15 Mins/Action)

- The committee discussed the agreed upon changes that staff made to the previous version of the annual report.
- There was a motion to approve the report:
  Motion: Member Olaes Motion second: Member Dandavati

The motion to approve the report was approved 5 to 0.

2. 2022-2023 Annual Report Presentation to School Board (10 Mins/Information)

- There was discussion about the presentation to the school board on April 16, 2024. The committee discussed who would be available to present from the 5 members who were part of the committee during the previous fiscal year. It was decided that Member Olaes and Member Baum would attend and present the annual report presentation.

G. ADJOURNMENT

- There was a motion to adjourn the meeting.
  Motion: Member Bullock Motion second: Member McMahon
  The motion to adjourn the meeting was approved.
- The meeting was adjourned at 6:53 p.m.