

## **Governing Board of Trustees Special Meeting: Board Workshop Wednesday, January 22, 2025**

### **Members present**

Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Bill Porter

### **Meeting called to order at 4:31 PM**

#### **1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: GOVERNANCE WORKSHOP

Governing Board President Mok called the Governing Board of Trustees Special Meeting to order at 4:31pm.

Board Member Katherine Fitzpatrick arrived at 4:47pm.

#### **2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Gee Wah Mok, Bill Porter

Not Present at Vote: Katherine Fitzpatrick, Alan Kholos

#### **3. PUBLIC INPUT**

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public requests to address the Governing Board of Trustees regarding items on the agenda.

#### **4. GOVERNANCE WORKSHOP**

Discussion, Information: 4.1 GOVERNANCE WORKSHOP

The Board participated in a Governance Workshop led by Peter Fagen.

#### **5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 5:44pm.

Approve to adjourn meeting.

Motion by Bill Porter, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Bill Porter

Not Present at Vote: Alan Kholos

Signature of Governing Board Clerk:



Alan Kholos, Esq.

2/12/25

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

2/12/25

Date

*Generated by Megan Bennett on Thursday, January 23, 2025*