

4/1/25 Minutes from Ad Hoc Committee

Meeting called to order, quorum met

Discussion:

1. Previous minutes unanimously approved.
2. Some information requested received day of committee meeting. Members unable to review all materials adequately before meeting. Unanimously agreed to not discuss materials until a future meeting, to allow members to individually review.
3. Timeline for Committee work discussed. To meet the Board of Trustees request for a full SHAC recommendation by the end of May, the Ad Hoc Committee must submit its recommendation and any documents for full SHAC to review by May 15th per bylaws. The Ad Hoc Committee would then need to present their recommendation to full SHAC at the SHAC meeting May 22nd for a full SHAC vote.
4. Committee agreed upon which District Staff to invite for Q&A to be held at upcoming committee meetings. More invites may be required as needed.
5. Staff survey recommendations agreed upon. Recommendations will be sent to the Board of Trustees by the end of the week. If additional survey recommendations arise in the discovery process the committee will reopen discussion.

Next Steps:

1. Review any requested information received.
2. Form follow up questions as needed.
3. Confirm District staff invites for Q&A.