

**Governing Board of Trustees Special Governance Workshop: Vision and Policy  
Tuesday, October 15, 2019**

**Members present**

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**Meeting called to order at 5:02pm**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL GOVERNANCE WORKSHOP: VISION AND POLICY

Governing Board President Halpern called the meeting to order at 5:02pm.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**3. PUBLIC INPUT**

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

No public input regarding items on the agenda.

**4. GOVERNANCE WORKSHOP**

Discussion, Information: 4.1 GOVERNANCE WORKSHOP: VISION AND POLICY

Peter Fagen, Esq., Partner, Fagen Friedman & Fulfroost LLP, facilitated the Governing Board of Trustees Governance Workshop.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 6:47pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of October 15, 2019 Adopted:

Signature of Board Clerk:

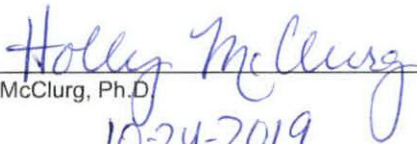


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Scott Wooden, Ph.D.

10-29-2019

\_\_\_\_\_  
Date

Signature of Superintendent:



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Holly McClurg, Ph.D.

10-24-2019

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Date

Generated by Holly Palmer, Executive Assistant to the Superintendent