

**Governing Board of Trustees Special Meeting: Governance Workshop
Thursday, July 22, 2021**

Members present

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

Meeting called to order at 5:05 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: GOVERNANCE WORKSHOP
Governing Board President Halpern called the meeting to order at 5:05pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Doug Rafner, second by Scott Wooden.

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
Public requests to address the Governing Board regarding Agenda item 4.1: Governance Workshop:
(Reference Agenda Item 4.1)

4. GOVERNANCE WORKSHOP

Discussion, Information: 4.1 GOVERNANCE WORKSHOP

Governance Workshop: Building a High Performing Governance Team
Information Provided by: Peter Fagen (Fagen, Friedman, & Fulfrost LLC)

Public requests to address the Governing Board regarding Agenda item 4.1: Governance Workshop:
Anonymous

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 9:14pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Minutes of July 22, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

7/28/21

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

7/28/21

Date

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