

# Governing Board of Trustees Special Meeting: Budget & Visioning Workshop Wednesday, March 23, 2022

## 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: BUDGET & VISIONING WORKSHOP

Governing Board President Halpern called the Board of Trustees Special 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 of Trustees regarding items on the agenda:

Danielle Roybal regarding agenda item 4.1: Governance Workshop: Budget & Visioning Workshop

### 4. GOVERNANCE WORKSHOP

Discussion, Information: 4.1 GOVERNANCE WORKSHOP: BUDGET & VISIONING WORKSHOP

### 5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:25pm.

Motion to adjourn meeting.

Motion by Gee Wah Mok, second by Scott Wooden.

Final Resolution: Motion Carries

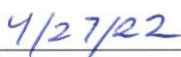
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of March 23, 2022 Adopted:

Signature of Governing Board Clerk:



Gee Wah Mok, Esq.



Date

Signature of Superintendent:

Holly McClurg  
Holly McClurg, Ph.D.  
4/27/22

Date

*Generated by Megan Bennett on Thursday, March 24, 2022*