



REGULAR MEETING MINUTES

July 7, 2020

4:00 p.m.

Due to Safer at Home Orders, this meeting was held virtually.

Present:

Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Beth Burt, Board Director Jennifer Mejares-Pham, Board Director	Staff: Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent of Admin Ops Natali South, Director of Executive Support
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1. Call to Order

- Tim Trainor called the meeting to order at 4:07 p.m.

2. Action: Approval of Agenda

- Ms. Phalen moved to approve the agenda.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes;
Motion Adopted.

3. Action: Approval of Minutes from June 9, 2020

- Ms. Mejares-Pham moved to approve the minutes from June 9, 2020.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes;
Motion Adopted.

4. Activity: Public Comments

- A member of the public, Sam Naranjo, introduced herself and joined the meeting.
- Dr. Hermsmeyer and Amy Podratz gave updates regarding current legislation

and how it will affect our funding and enrollment.

5. Information/Discussion: Board Vacancies and Application Update

- The Board and staff engaged in a conversation regarding upcoming vacancies on the networks' boards, and made revisions to the existing Board Member job description. Revisions will be finalized and approved at an upcoming meeting.

6. Information: Board Comments

- None

7. Action: Adjournment

- Ms. Phalen moved to adjourn the meeting at 5:12 p.m.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

10/22/2020

Date