“Special called” Board Meeting Agenda

Date & Time: Monday, April 8, 2024 at 6:30 PM
Location: https://meet.google.com/dgt-gtjr-jbd

I. Call to Order/Welcome 6:35 pm Katrina Mack-Snider Second Jay Lopez

II. Roll Call
   a. Katrina Mack-Snider- Present
   b. Beckye Barnes- Present
   c. Jessica Becerra- Present
   d. Rev. Stanley Nash- Absent
   e. Jay Lopez- Present
   f. Catherine Dorsch- Present
   g. Chyrstalina Tosado- Present
   h. Christina Harris- Absent
   i. Jessica Albrecht- Present

III. Motion to Adjourn to executive Session @ 6:39 Katrina Mack- Snider Second Jessica Becerra

IV. Executive session-Bond Covenant Plan/Personnel

V. Motion to move to additional BOD executive session @7:48 Katrina Mack-Snider Second Chrystalina Tosado

VI. Motion to return from executive Session by Katrina Mack-Snider Second Christina Harris @8:17

VII. Action, if any, from Executive Session
   a. Vote: To take the advice of the attorney regarding a personnel matter motion by Katrina Mack-Snider Second by Beckye Barns
   b. Katrina Mack-Snider- Yes
   c. Beckye Barnes- Yes
   d. Jessica Becerra- Yes
   e. Rev. Stanley Nash- Absent

f. Jay Lopez- Yes
g. Catherine Dorsch- Yes
h. Chyrstalina Tosado- Yes
i. Christina Harris- Yes
j. Jessica Albrecht- Yes
k. Motion Carries

VIII. Motion to approve the financial plan submitted by Melissa by Katrina Mack-Snider Second: Jessica Becerra

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes
d. Rev. Stanley Nash- Absent
e. Jay Lopez- Yes
f. Catherine Dorsch- Yes
g. Chyrstalina Tosado- Yes
h. Christina Harris- Yes
i. Jessica Albrecht- Yes
j. Motion Carries

IX. Motion to Adjourn Katrina Mack-Snider Second:

X. Adjourn 8:22pm Motion Katrina Mack- Snider Second Beckye Barnes