Date & Time: Thursday, January 20, 2022 at 6:30 PM

Location: *Zoom Virtual Meeting* (https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09)

Phone: *+1 929 205 6099* ***Meeting ID:*** *938 9414 3318* ***Password:*** *107590*

Meeting Agenda

1. Call to Order/Welcome (Stephen Wilson)
2. Board Member Attendance Roll Call (Sally Thornton)
3. Previous Board Meeting Minutes (12/16/2021)
   Motion*: Approve Previous Board Meeting Minutes*
4. Public Comment
   - Rules for Public Comment during Board Meetings
     - Each speaker has up to 3 minutes to speak;
     - Speakers may not address an individual board member directly;Speakers may not ask questions of the Board;
     - Personnel issues should not be addressed in Public Forum;Board members / School Staff may not engage speakers in discussion;
     - Disruptive/abusive language or behavior is not permitted.
5. Election of new members
6. Executive Director Report (Melissa Rabon)
7. Executive Session *(if needed)*
8. Next meeting scheduled for February 17 at 6:30 PM. Location will be virtual.
9. Close Meeting
   Motion*: Adjourn Meeting*