Emergency Called Board Meeting Minutes

Date & Time: Thursday, May 31, 2024 at 6:00 PM
Location: Join Meeting: https://meet.google.com/pjt-kbgb-iph?hs=224

I. Call to Order/Welcome 6:05 PM

II. Board Member Attendance Roll Call (Jessica Becerra)

a. Katrina Mack-Snider- Present
b. Beckye Barnes- Presentc. Jessica Becerra- Present
d. Stanley Nash- Present
e. Catherine Dorsch- Present
f. Jessica Albrecht- Absent
g. Christina Harris- Present
h. Jay Lopez- Present
i. Chrystalina Tosado- Present
Motion to go into Executive Session Katrina Mack-Snider Second Jessica Becerra@ 6:06 pm

III. Executive Session (Executive Committee with Personnel and Legal Matters to be discussed)

a. Personnel

IV. Motion to vote on items from executive session Katrina Mack-Snider Second Beckye Barnes @ 6:09pm

V. Motion to accept the personnel item from executive session.

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

Motion to adjourn @ 6:10pm Katrina Mack-Snider Second Beckye-Barnes

VI. Close Meeting