Board Meeting Agenda
Monday June 30, 2025
Location and Time: 6:30pm Via Zoom
Zoom Link: https://us06web.zoom.us/j/86482419916

1. Opening Items:
    A. Call to Order/ Welcome (Katrina Mack-Snider)
    B. Mission Statement
    C. Roll Call (Ashleigh Dowey)
        1. Katrina Mack-Snider
        2. Beckye Barnes
        3. Jessica Becerra
        4. Catherine Dorsch
        5. Crystalina Tosado
        6. Ashleigh Dowey
        7. Taryn Shekitka
        8. Cody Black
        9. Ashley Anderson

    D. Approval of Agenda
    E. Approval of May 15, 2025 Minutes

2. Public Comment
The Board values community input. To protect the integrity of the meeting agenda, public dialogue will be restricted to the Public Comment section of the agenda or as directed by the Board Chair. The policy is as Follows:
    1. Each speaker has 3 minutes to speak
    2. Speakers may not address an individual board member directly
    3. Speakers may not ask questions of the Board
    4. Board members may not engage speakers in discussion
    5. Disruptive/abusive language or behavior is not permitted

3. Executive Directors Report
    A. Insurance
    B. Vendor Payments
4. Committee Reports
    A. Financial Oversight Committee
        i Report
        ii Presentation
        iii Vendor contract Review:
            a Turner Caudell
            b Martin and Smith
            c Veris
            d PACE insurance
    B. Governance Committee
        i Report
    C. Election Committee
        i Report
5. Propose Legal Services Policy
6. Propose Policy for Live Streaming of Meetings
7. Executive Session
    A. Special Education Matter -Payment Options
    B. Executive Director Contract Negotiations
8. Action, if any, needed from Executive Session
9. Action Items:
    A. BOD sign conflict of interest policy and code of conduct by the end of July
    B. Approve ServePro Payment
    C. Approve Legal Services Policy
    D. Approve Live Streaming Policy
    E. Vote to accept resignation of Tayrn Shekitka effective July 1, 2025
    F. Vote to accept resignation of Cody Black effective June 30, 2025

10. Adjourn Meeting