

# EMERGENCY BOARD MEETING MINUTES

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Academic Year 2021-2022



DATE: Tuesday, May 27, 2022

TIME: 8:00 AM

MEETING LOCATION: *Due to the COVID-19 "Stay at Home" order, Board Meetings will be held via Zoom.*

ZOOM MEETING INFORMATION:

Join Zoom Meeting

<https://zoom.us/j/2151976149?pwd=cjBVdkJMaXlHUFF2ejVCazhQWHFWQT09>

Meeting ID: 215 197 6149

Passcode: SPA2021!

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 215 197 6149

Passcode: 030541

NOTICES / INFORMATION
Copies of the agenda materials are available in the Program Lead's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Program Lead's Office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

### **PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD**

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter.

### **Call to Order**

Time: 8:06 am

### **Roll Call of the Board**

- |                        |         |
|------------------------|---------|
| a) Ms. Nariman Hadhoud | Present |
| b) Ms. Lisa Tagupa     | Absent  |
| c) Dr. Nancy Rohland   | Present |
| d) Ms. Reina McClure   | Present |
| e) Ms. Wendi Eklund    | Present |

### **Routine Business**

#### **A. Approval of the Agenda**

Motion: Ms. Windi Eklund motioned to approve an amended agenda with an informational session to include discussion from an external organization.

Second: Dr. Nancy Rohland

Roll Call Vote: 4-0

- |                     |        |
|---------------------|--------|
| Ms. Nariman Hadhoud | Aye    |
| Dr. Nancy Rohland   | Aye    |
| Ms. Lisa Tagupa     | Absent |
| Ms. Reina McClure   | Aye    |
| Ms. Windi Eklund    | Aye    |

Public Comment:

For items not on the agenda, audience members may address the Board during "Comments from the Public." When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agenized items.

i. **Informational Items**

- a. Discussion with an external organization
  - i. Amber Golden from Maker Learning Network

ii. **Action Items**

- a. Discussion of outcomes/status of SPA for 2022-2023 academic year.

Presenter: Shawna Macdonald

Recommended Action: Closure as it is in the best interest of the families.

Background: Per the motion made at the May 18, 2022, board meeting, a decision about the status of the school year for the 2022-2023 school year needs to be made. At minimum the families need to be made aware of the possibilities of closure or acquisition by another entity.

Motion: Motion made by Ms. Windi Eklund to table action item

Second: Ms. Reina McClure

Roll Call Vote: 4-0

Ms. Nariman Hadhoud	Aye
Dr. Nancy Rohland	Aye
Ms. Lisa Tagupa	Absent
Ms. Reina McClure	Aye
Ms. Windi Eklund	Aye

iii. **Adjournment**

Time: 8:51 am