1. Preliminary Business
1.1 Call to Order-4:00 p.m.
President Anderson opened the meeting at 4:10 p.m.

1.2 Pledge of Allegiance
President Anderson led the flag salute.

1.3 Roll Call
Trustee Bautista called the roll, President Anderson and Trustees Bautista and Armas were present.

Trustees Torres and Martinez-Cortes were absent.

2. Approval of the Agenda
2.1 Agenda corrections, additions, and modifications.
There were no corrections, additions or modifications.

2.2 Approval of the Agenda
Staff recommends approval of the agenda, as presented.

Motion by Kristine Anderson, second by Linda Armas.
Final Resolution: Motion Carries
Yes: Linda Armas, Casandra Bautista, Kristine Anderson

3. Open Session 4:00 p.m
3.1 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. A member of the public may address the Governing Board on any item(s) on the agenda. (Each person speaking may not exceed a total of three minutes on each item). The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.
There were no speaker cards.
4. Information/Action
4.1 Approval of the Single Plan for Student Achievement Plans for all Sites
The Governing Board were able to visit tables for the nine sites and hear a presentation and ask questions. The Governing Board will vote to approve the plans at the regularly scheduled meeting at 5:00 p.m.

5. Adjournment
5.1 Adjournment
President Anderson adjourned the meeting at 5:08 pm.

Approved on this 20th day of April, 2022.

John Puglisi, Ph.D., Secretary

[Signature]

Date

[Signature]

Edith Martinez-Cortes, Clerk of the Board

Date