Members present
Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

1. Preliminary Business

1.1 Call to Order-5:00 pm
President Torres called the meeting to order at 5:10 p.m.

1.2 Pledge of Allegiance
President Torres led the flag salute.

1.3 Roll Call
Trustee Eisenhauer called the roll, all present. Trustee Martin arrived at 5:14 p.m. due to traffic.

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

2.2 Approval of the Agenda
Staff recommends approval as presented.

Motion by Felix Eisenhauer, second by Rosa Balderrama.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Rosa Balderrama
Not Present at Vote: Alesia Martin

3. Open Session 4:00 pm
3.1 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - 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 public comments.

4. Discussion
4.1 Effective Governance: Good Beginnings Workshop
Dr. Charles Weiss, CSBA Consultant, continued the discussion from the previous evening.

5. Adjournment
5.1 Adjournment
President Torres adjourned the meeting at 8:12 p.m.

Approved on this 17th day of May, 2023.

John Puglisi, Ph.D., Secretary

Felix Eisenhaur, D.M.A., Clerk of the Board