



MEETING MINUTES

Attendees

Voting Members

Krista Castellanos, President
Michael Parham, Vice President
Amy Hanacek, Clerk
Judy Bullockus, Trustee
Lisa Davis, Trustee
Gila Jones, Trustee
Gary Pritchard, Trustee

1. CALL TO ORDER

President Castellanos called the meeting to order at 6:37 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard
Absent: None

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Luca Greco, parent and CUCPTSA advocate.

3. ADOPTION OF THE AGENDA

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

Motion carried 7-0 to adopt the Special Board meeting agenda.

4. CLOSED SESSION COMMENTS

5. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

On agenda item 5. A Trustees gave direction to staff.

6. REPORT ON CLOSED SESSION ACTION

President Castellanos read the report out of Closed Session.

7. ADJOURNMENT

Motion made by: Amy Hanacek


Motion seconded by: Lisa Davis

Voting:

Unanimously Approved

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 7:20 p.m.



Christopher Brown, Ed.D., Superintendent



Amy Hanacek, Clerk of the Board