

I. Welcome

a. Call to Order

4:39 p.m.

Attendance

Members

Present: Gary Wheeler, Jerry Jeakle, Bonnie Arnold, Ryan Rewey, Amy Kisz, Saul Bloom

Absent: Sarah Mathis, Juan Carlos Gonzalez, Amanda Glancy

b. Attendance

Parent Rep: Bethany Shelton (Present)

II. Old Business

a. Approval of Meeting Minutes

Motion to approve minutes from the June 15, 2023 and June 25, 2023 Board Meetings.

Motion made by: J. Jeakle

Second: G. Wheeler

Vote: Passes Unanimously

III. Reports

a. Cecil Opening

b. Audit

c. Community Outreach and Advocacy at Padawan

IV. New Business

a. Open Enrollment Policy

Motion to approve the Open Enrollment Policy for San Jose Schools (Charters).

Motion made by: J. Jeakle

Second: G. Wheeler

Vote: Passes Unanimously

b. Wellness Policy

Motion to approve the Wellness Policy for NSLP.

Motion made by: G. Wheeler

Second: J. Jeakle

Vote: Passes Unanimously

c. CSP Policy Prep

Motion to approve the Inventory of CSP Grant Purchases Policy for San Jose Prep.

Motion made by: G. Wheeler

Second: J. Jeakle

Vote: Passes Unanimously

d. CSP Policy Primary

Motion to approve the Inventory of CSP Grant Purchases Policy for San Jose Primary.

Motion made by: J. Jeakle

Second: G. Wheeler

Vote: Passes Unanimously

e. CSP Policy Cecil

Motion to approve the Inventory of CSP Grant Purchases Policy for San Jose Prep.

Motion made by: J. Jeakle

Second: G. Wheeler

Vote: Passes Unanimously

VI. Closing

a. Board Calendar 2023-2024

Next meeting August 17, 2023

VIII. Adjournment