

I. Public Sign In

II. Call to Order

Board Chair Mathis called meeting to order at 12:03

III. Welcome and Introductions

IV. Public Comment

V. Consent Agenda

*Motion to approve made by Jerry Jeakle and Seconded by Juan Carlos.
Unanimous approval*

a. Approve Mental Health Allocation Plan

b. Approve Suicide Prevention Plan - Columbia Severity Rating Scale

c. Approve Budgets for 22-23

1. San Jose Prep

2. San Jose Primary

3. San Jose Cyber

4. San Jose Early College at Cecil

d. Approve Enrollment Projects for 22-23

1. San Jose Prep - 800

2. San Jose Primary - 350

3. San Jose Cyber - 275

4. San Jose Early College at Cecil - 275

5. Horizon Institute - 1500

VI. Board Action Items

VII. Discussion Items

VIII. Adjournment

Meeting adjourned at 12:09

Gary Wheeler

07 / 05 / 2022