



KTEC Governance Board

Governance Board Meeting

Published on January 15, 2025 at 6:20 PM CST

Amended on January 16, 2025 at 7:02 PM CST

Date and Time

Thursday January 16, 2025 at 6:30 PM CST

Location

Remote

This meeting will be held over zoom at the following link. There will be a waiting room where people will be let in. Everyone will be muted upon entry.

<https://us02web.zoom.us/j/86892765325?pwd=RqaUlpjSLkUbX7eAyAsJHZRb1dCHDm.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Renetta Patterson	1 m
B. Call the Meeting to Order		Renetta Patterson	
C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Governance Board Meeting on January 7, 2025		
D. Public Comments			

	Purpose	Presenter	Time
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30 Minutes will be allotted, with each person having a 3-minute limit.

II. Agreement			6:32 PM
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A. Vote on Mutual Termination Agreement	Vote	Renetta Patterson	10 m
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III. Closing Items			6:42 PM
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A. Adjourn Meeting	Vote		
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Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Board Meeting on January 7, 2025

APPROVED



KTEC Governance Board

Minutes

Governance Board Meeting

Date and Time

Tuesday January 7, 2025 at 6:30 PM

This meeting will be held over zoom at the following link. There will be a waiting room where people will be let in. Everyone will be muted upon entry.

<https://us02web.zoom.us/j/86892765325?pwd=RqaUlpljSLkUbX7eAyAsJHZRb1dCHDm.1>

Directors Present

C. Calandrelli (remote), P. Black (remote), P. Schofield (remote), R. Patterson (remote), S. Brown (remote)

Directors Absent

A. Laws

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Patterson called a meeting of the board of directors of KTEC Governance Board to order on Tuesday Jan 7, 2025 at 6:30 PM.

C. Approve Minutes

R. Patterson made a motion to approve the minutes from Governance Board Meeting on 12-18-24.

S. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Executive session

A. Closed Session

Counsel updated board members on the status of negotiations with the district.

B. Open Session

P. Schofield made a motion to adjourn the meeting.

C. Calandrelli seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

P. Schofield