

ABC School Board

Minutes

Annual Goal Setting

Date and Time

Monday November 2, 2020 at 2:00 PM

Committee Members Present

G. Ramirez, R. Ksenyak, S. Falk

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Ramirez called a meeting of the Governance Committee of ABC School Board to order on Monday Nov 2, 2020 at 3:06 PM.

C. Approve Minutes

R. Ksenyak made a motion to approve the minutes from.

S. Falk seconded the motion.

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

Roll Call

G. Ramirez Aye

R. Ksenyak Aye

S. Falk Aye

II. 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 3:07 PM.

Respectfully Submitted,
G. Ramirez