APPROVED

ABC School Board

Minutes

Board Meeting

Date and Time

Thursday February 25, 2021 at 5:00 PM

Today's meeting is in person!!!

Trustees Present

A. Harris (remote), A. Jackson (remote), C. Anderson (remote), G. Ramirez, R. Ksenyak (remote), S. Falk (remote), W. Jacobs

Trustees Absent

None

Guests Present

L. Henry

I. Opening Items

A. Record Attendance

B. PUblic Comment

Parent X talked about blah....

C. Call the Meeting to Order

W. Jacobs called a meeting of the board of trustees of ABC School Board to order on Thursday Feb 25, 2021 at 5:00 PM.

D. Approve Minutes

A. Jackson made a motion to approve the minutes from Board Meeting on 01-27-21. W. Jacobs seconded the motion.

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

Roll Call

C. Anderson Aye

G. Ramirez Aye

W. Jacobs Aye

A. Jackson Aye

A. Harris Aye

S. Falk Aye

R. Ksenyak Aye

II. Academic Excellence Commitee

A. Dashboard Review

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III. Governance

A. Annual Goal Setting

- A. Harris made a motion to Motion to Approve Goals.
- S. Falk seconded the motion.

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

Roll Call

C. Anderson Aye

G. Ramirez Abstain

A. Harris No

R. Ksenyak Aye

S. Falk Aye

A. Jackson Aye

W. Jacobs No

B. Committee Job Descriptions

IV. 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 6:00 PM.

Respectfully Submitted,

C. Anderson