

ABC School Board

Minutes

Governance Committee Meeting

Date and Time

Friday July 30, 2021 at 5:00 PM

Committee Members Present

G. Ramirez, R. Ksenyak (remote), S. Falk

Committee Members Absent

None

Committee Members who arrived after the meeting opened

G. Ramirez

Guests Present

A. Jackson

I. Opening Items

A. Record Attendance

G. Ramirez arrived at 11:54 AM.

B. Call the Meeting to Order

G. Ramirez called a meeting of the Governance Committee of ABC School Board to order on Friday Jul 30, 2021 at 11:52 AM.

C. Approve Minutes

S. Falk made a motion to approve the minutes from Finance Committee Meeting on 12-10-20.

G. Ramirez seconded the motion.

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

Roll Call

S. Falk Aye

Roll Call

R. Ksenyak Aye

G. Ramirez Aye

II. Agenda Items

A. 2. Brief update on results of retreat priorities activity

jafbjshgfsfjavfjka hfjVCjZVjhfgajfhlsudhjhsd

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 11:53 AM.

Respectfully Submitted,

G. Ramirez