

APPROVED

# ABC School Board

## Minutes

### Board Meeting

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#### Date and Time

Thursday September 30, 2021 at 5:00 PM

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#### Trustees Present

A. Harris, B. Stuczynski, C. Anderson (remote), G. Ramirez, R. Ksenyak, S. Falk

#### Trustees Absent

None

#### Guests Present

C. Semar

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

B. Stuczynski called a meeting of the board of trustees of ABC School Board to order on Thursday Sep 30, 2021 at 3:31 PM.

#### C. Approve Minutes

C. Anderson made a motion to approve the minutes from Governance Committee Meeting on 07-30-21.

B. Stuczynski seconded the motion.

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

#### Roll Call

R. Ksenyak    Aye

B. Stuczynski    Aye

S. Falk    Aye

A. Harris    Aye

G. Ramirez    Aye

**Roll Call**

C. Anderson Aye

**D. Facility Update**

**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 3:32 PM.

Respectfully Submitted,

E. Perez