

ABC School Board

Minutes

May Board Meeting

Date and Time

Tuesday May 24, 2022 at 5:00 PM

Trustees Present

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

Trustees Absent

None

Trustees who arrived after the meeting opened

C. Anderson

Ex Officio Members Present

E. Perez

Non Voting Members Present

E. Perez

Guests Present

C. White, Random Parent

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Ksenyak called a meeting of the board of trustees of ABC School Board to order on Monday May 16, 2022 at 10:47 AM.

C. Approve Minutes

G. Ramirez made a motion to approve the minutes from Board Meeting on 03-15-22.

S. Falk seconded the motion.

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

G. Ramirez made a motion to approve the minutes from Board Meeting on 12-09-21.

R. Ksenyak seconded the motion.

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

Roll Call

V. Johnson Aye

R. Ksenyak Aye

B. Stuczynski Aye

C. Anderson Aye

G. Ramirez Aye

A. Harris Aye

S. Falk Aye

W. Jacobs Aye

D. Facility Update

II. Academic Excellence

A. Dashboard Review

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III. Finance

A. Review Internal Policies - First Reading

G. Ramirez made a motion to Approve the policy.

R. Ksenyak seconded the motion.

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

Roll Call

S. Falk Absent

V. Johnson Absent

C. Anderson arrived.

IV. New Business

A. Facility Decision

A. Oliver gave an update on the facility. No action needed at this time.

V. Governance

A. Committee Job Descriptions

A. Harris made a motion to To approve the job description.

G. Ramirez seconded the motion.

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

B. Annual Goal Setting

VI. 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 10:49 AM.

Respectfully Submitted,

C. White