

DRAFT MEETING MINUTES – BOARD WORK SESSION FEBRUARY 20, 2024

Board Members Present:

Dr. Karen Pérez, Chair
Sunita Garg, Vice Chair
Susan Greenberg
Dr. Melissa Potter
Ugonna Enyinnaya (virtual)
Justice Rajee
Dr. Tammy Carpenter

Board Members Absent:

Staff Present:

Dr. Gustavo Balderas
Dr. Heather Cordie
Dr. Carl Mead
Michael Schofield
Kerry Delf
Susan Rodriguez
Shellie Bailey-Shah
Camellia Osterink
Sarah Weiland

Superintendent
Deputy Superintendent for Teaching & Learning
Deputy Superintendent for Operations & Support Services
Associate Superintendent for Business Services
Chief of Staff
Chief Human Resources Officer
Public Communications Officer
General Counsel
Board Secretary

The meeting was open to the public to attend in person or via livestream.

I. OPEN MEETING

Board Chair Dr. Karen Pérez called the work session to order at 5:45 p.m. She noted all seven board members would be present, with Ugonna Enyinnaya joining virtually.

II. SUPERINTENDENT'S MID-YEAR REPORT

The superintendent presented the mid-year report covering progress on strategic plan goals for engaging and effective teaching and learning systems (including student safety and well-being, early learning foundations, achievement for all, and post high school success); authentic engagement with students, families and community; facilities and programs for world-class learning; and effective systems and structures for student success.

IV. CLOSE MEETING

Dr. Pérez adjourned the work session at 6:13 p.m.

Belong. Believe. Achieve.