

MEETING MINUTES – BOARD WORK SESSION SEPTEMBER 17, 2024**Board Members Present:**

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

Board Members Absent:**Staff Present:**

Dr. Gustavo Balderas
Dr. Heather Cordie
Michael Schofield
Casey Waletich
Kerry Delf
Susan Rodriguez
Steven Langford
Dr. Shelly Reggiani
Shellie Bailey-Shah
Camellia Osterink
Sarah Weiland

Superintendent
Deputy Superintendent for Teaching & Learning
Associate Superintendent for Business Services
Associate Superintendent for Operations & Support Services
Chief of Staff
Chief Human Resources Officer
Chief Information Officer
Executive Administrator for Equity & Inclusion
Public Communications Officer
General Counsel
Board Secretary & Executive Assistant

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

I. OPEN MEETING

Board Chair Dr. Karen Pérez called the meeting to order at 6:25 p.m. She noted that all seven board members were present with Ugonna Enyinnaya joining virtually.

II. BOARD GOALS

Facilitator Erika Lopez reminded the board of the ideas for goals board members shared during the August 27 board retreat and suggested three goals created from those ideas: Student Representative Onboarding/Support Plan, Legislative Advocacy and Board Evaluation Process/Cycle. The board agreed that these three goals will be their focus for 2024-2025. The facilitator will work with staff to bring back suggested wording of the goals.

Board members discussed which of the goals they would like to work on developing, and the assigned teams were Susan Greenberg, Melissa Potter and Tammy Carpenter on legislative advocacy; Justice

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Use the following links to access board meeting information:

Video Recording: youtube.com/BeavertonSchools • Meeting Materials: beavertonsd.org/boardmeetings

Rajee and Sunita Garg on the student representative onboarding and support plan; and Karen Pérez and Ugonna Enyinnaya on the board evaluation process and cycle.

III. CLOSE MEETING

Chair Pérez adjourned the work session at 6:55 p.m.

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