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## Board Meeting Minutes

### 1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

#### **BOARD MEMBERS:**

Tom Chanez- Board Chairman  
Caroline Lydon- Vice Chairman  
Cynthia Chanez-Board Member  
Justin Callahan-Board Member  
Quentin Young-Board Member

### 1.4 Agenda Review

### 2.0 New Business

#### 2.1 Policy Review

The Board reviews policies that were excluded from past policy reviews:

- EFA

Caroline motions to approve the policy with recommended changes, Cindy seconds-5/0

- EHB

- EHB-AR

Justin motions to approve the policy with recommended changes, Caroline seconds-5/0

- The Board finishes reviewing policies from section G-Personnel

Caroline motions to approve the deletes, updates & language changes of policies GBG to GDN-**except Policies GBN/JBA-AR 1 & 2, GCBDA/GDBDA-AR 1-8 & GCBDD, GCBDD/GDBDD**-The Board will accept GCBDE/GDBDF (version 2) and will also delete policy GDA, Cindy seconds-5/0

### 3.0 Adjournment @ 8:28pm

Caroline motions to adjourn, Cindy seconds-5/0

Approved on 4/17/24 by:

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Dr. Thomas Chanez  
Board Chairman