

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
Ryan Owens- Board Member
Cynthia Chanez-Board Member
Justin Callahan-Board Member

1.4 Agenda Review

2.0 New Business

2.1 Policy Review

- ADD to policy BDDC- “The superintendent, Board chair and/or vice chair....

Cindy motions to approve the addition, Ryan seconds-5/0

- Policy BD/BDA & BDC

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

- The Board reviews policies CB – CPA-AR

Caroline motions to approve the updates, language changes and deletes of policies CB to CPA-AR, Ryan seconds-5/0

- The Board reviews policies DA – DN

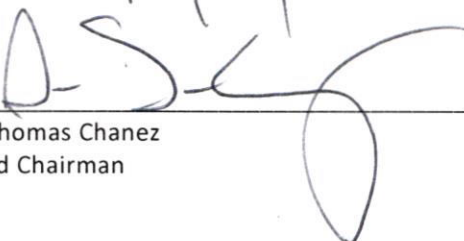
Caroline motions to approve the updates, language changes and deletes of policies DA to DN - the board will exclude policies DFA, DH & DJFA - They need to get clarification from the business manager on these, Justin seconds-5/0

The board has decided that the next Policy Review meeting will be on **1/22/24**.

3.0 Adjournment @ 8:00pm

Ryan motions to adjourn, Caroline seconds-5/0

Approved on 12/13/23 by:



Dr. Thomas Chanez
Board Chairman

OR

Caroline Lydon
Vice Chairman