

## 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

- The Board reviews policies AC- AE

Caroline motions to approve the updates, language changes and deletes of policies AC to AE, Justin seconds-5/0

- The Board reviews policies BA-BK

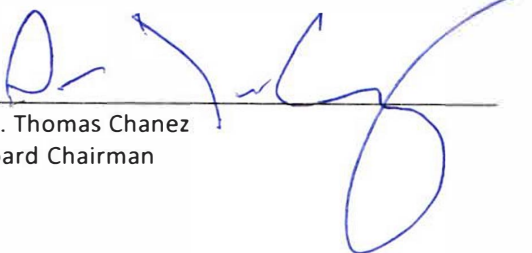
Caroline motions to approve the updates, language changes and deletes from policies BA-BK, the board will only approve policy BCF up until page 2-3 #4-The board will discuss the [Educational Equity Advisory Committee] portions in July 2024 and the board will exclude policy BHD, Cindy seconds-5/0

The Board has set up the next Special meeting for policy review on 10/16/23 @ 6:00pm

### 3.0 Adjournment @ 8:13pm

Caroline motions to adjourn, Ryan seconds-5/0

Approved on 9/20/2023 by:

  
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Dr. Thomas Chanez  
Board Chairman

OR

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Caroline Lydon  
Vice Chairman