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## Board Meeting Minutes

### 1.0 Preliminary Business

- 1.1 Call Meeting to Order at 12:01 pm
- 1.2 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 Decision from 1/22/24 Executive Session

The Board agrees to uphold the superintendent's decision of the 1/19/24 correspondence.

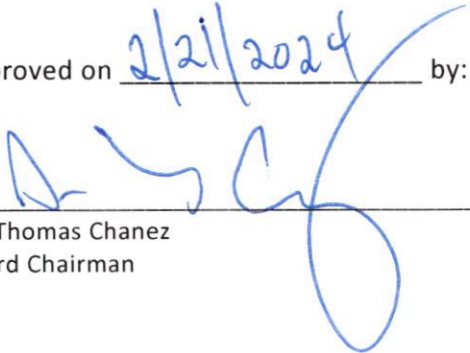
Justin motions to uphold the decision, Cindy seconds- 5/0

#### 2.2 Set-up next policy meeting date

February 5<sup>th</sup> @ 6:00pm

### 3.0 Adjournment @ 12:05pm

Approved on 2/21/2024 by:

  
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Dr. Thomas Chanez  
Board Chairman

OR

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Caroline Lydon  
Vice Chairman