



**Governance Board Special Meeting
1.13.23**

Meeting called to order

Board Chair James Rossman called the meeting to order at 1:03 p.m. Present were Board Members James Rossman, James Ballard, Doug Amoroso, Ildes Sotelo, and Karl Langefeld;. Staff members Josephine Isenbergh, Elisabeth Kraft, Loretta Gallo-Lopez and Heather Rodriguez were present. A quorum was met.

Public Comment

No public comment.

Action Items

- Approval of charter contract renewal with the District. Discussion of main changes in the contract. Mr. Ballard made a motion to submit the contract to the District; Mr. Langefeld seconded. Motion passed unanimously.

Public Comment

No public comment.

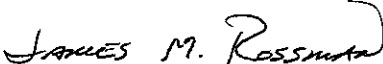

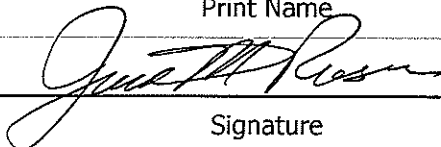
Upcoming events: MLK Holiday, Jan. 16; Transition Program open house, Jan. 24.

Adjournment

Mr. Ballard made moved to adjourn; Mr. Langefeld seconded. Motion passed unanimously. Meeting adjourned at 1:13 p.m.

Upcoming meetings: January 23, 2023; March 20, 2023; May 15, 2023; June 26, 2023.

Minutes taken and prepared by Heather Rodriguez, approved by Board vote and confirmed by signature below.

	
Print Name	Title
	1/23/23
Signature	Date