



**Governance Board Meeting  
7.31.24**

**Emergency Board Meeting - Zoom 3:00p.m.**

**Meeting called to order**

Board Chair James Rossman called the meeting to order at 3:04p.m. Present were Board Members James Ballard (Zoom) Karl Langefeld and Beth McIntyre and Ildes Sotelo. Staff members Elisabeth Kraft Radka, Josephine Isenbergh, and Loretta Gallo-Lopez were present. Clay Clemens of the Project Focus Foundation was also present.

Absent Doug Amoroso. Kristen Fisher,

**Approval of Agenda**

**Public Comment**

No members of public present; no public comment.

**Administration Report**

Principal reported on the Comprehensive Evidence Based Reading Plan  
Executive Director of Programming presented the Mental Health Plan

**Action Items**

Approval of the Comprehensive Evidence Based Reading Plan; James Ballard made a motion to approve, Beth Bondi McIntyre seconded, Plan approved unanimously

Approval of the Mental Health Plan; Beth Bondi McIntyre made a motion to approve; Karl Langefeld seconded; plan approved unanimously.

**Old Business**

No old business

**New business**

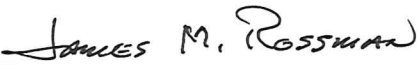

**Public Comment**

**Upcoming events:**

**Adjournment**

James Rossman made motion to adjourn; Karl Langfeld seconded . Motion passed unanimously. Meeting adjourned at 3:17 p.m.

**Upcoming meetings:**

	Chair
Print Name	Title
	Aug 26, 2024
Signature	Date