

May Board Meeting (Thursday, May 26, 2022)

Generated by MaryAnn Thomas on Wednesday, June 1, 2022

Members present

Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Others present

Leonard Brannon, Glenda Brannon, Elda Rojas, Luis Hinojosa, Mary Ann Boyer, Michael _____ and Gene Zhu

Meeting called to order at 11:46 PM

Meeting End time: 1:30PM

1. Meeting Opening

Procedural: 1.1 Call to Order

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

3.1 Minutes: Board Meeting Minutes

3.2 Kelly Education Services Agreement

3.3 Karen Whitaker ? Grant Writer - Contracted Services Agreement

4. Action Items

4.1 Action, Action (Consent): 4.1 Approval of Consent Agenda Items

Approval of Consent Agenda Items

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara

Action: 4.2 Approval of 2022-2023 School Calendar - Elda Rojas

Approval of 2022-2023 School Calendar

Motion by Norma Miller, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara

Action: 4.3 Approval of Dynamic Support Solutions (DSS) for Back-Office Accounting and Finance Services Agreement - Leonard Brannon

Amend item 4.3 to approve DSS contract up to \$50,000.00

Motion by Norma Miller, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 4.4 Approval of Missed Attendance Day Waiver - Leonard Brannon

Approval of Missed Attendance Day Waiver

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara

Not Present at Vote: Donald Clemons

Action: 4.5 Approve an increase of the employee 401K matching funds to \$100,000 for 2023 - Leonard Brannon

Approval of increase of the employee 401K matching funds to \$100,000 for 2023

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Donald Clemons

Not Present at Vote: Neil Phillips

Action: 4.6 Approval of Local Investment Policy - Luis Hinojosa

Approve of Local Investment Policy

Motion by Norma Miller, second by Donald Clemons.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

5. Financials -Information:

5.1 Statement of Activities - Luis Hinojosa

5.2 Statement of Financial Position - Luis Hinojosa

✓ APPROVED

MBoyer
8.19.2022



10/10/10

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5.3 Investment Report - Luis Hinojosa

6. Discussion

Discussion: 6.1 Update on Lindsley, BP, and district offices - Leonard Brannon

7. Adjourn

Action: 7.1 Adjourn

Motion to adjourn

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Donald Clemons

 **APPROVED**

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