

President Yansen reported on meeting held on February 7, 2022

b. Policy/Board Development

Trustee Ellison reported on meeting held on February 1, 2022, three policies were introduced to be voted on at March 2022 meeting

c. Career and Technical Education

Did not meet; next meeting February 18, 2022

d. Community Engagement

Trustee Froula reported on meeting held in January in which the committee worked on racial equity policy

e. Accountability and Cultural Relevance

Trustees Delly and Rainey reported on meeting held January 21, 2022, with focus on 7th and 8th grade academies and leverage leadership 2.0; Trustees visited school and classrooms on February 4 and 7, 2022.

Executive Session Board only – for the purpose of discussing the employment history of a particular person or corporation

Motion to enter by Trustee Delly; Seconded by Trustee Rainey

Yes – 8 No – 0

Motion to exit by Trustee Gibbs; seconded by Trustee Delly

Yes – 8 No - 0

Motion to Adjourn – Motion by Trustee Green; seconded by Trustee Rainey

Yes – 8 No - 0

Resolutions considered.

02.10.2020-1

The Board of Trustees hereby resolves to authorize the purchase of 75 laptop computers and 75 optical mice from Dell Technologies for a total purchase price of \$53,958.75 pursuant to quote dated January 14, 2022.

Motion to approve Trustee Harrison Second Trustee Delly

Yes – 9 No - 0

02.10.2020-2

The Board of Trustees hereby resolves to amend the 2021-2022 priorities established on July 15, 2021 as recommended by the Executive Committee.

Motion to approve Trustee Harrison Second Trustee Delly

Yes – 9 No - 0