



Minutes for Special Board Meeting - July 27th 2022

07/27/2022 | 05:30 PM - 05:45 PM - (GMT-08:00) Pacific Time (US & Canada)

Teleconference

Attendees (6)

Ashley Medina; Khouanesiva Rodriguez; Mary Jane Ball; Joey Campbell; Brian Allen; Robert Fox

OPENING

Quorum met, meeting convened at 17:33.

Adopt Agenda

Motion to approve agenda by Brian Allen, second Mary Jane Ball, passed by unanimous roll call vote.

Community Input

N/A

Action Items

Motion to approve the Independent Study Policy and Master Agreement Updated to meet 2022 Legislation by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

Adjournment

Motion to adjourn by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote at 17:35.

A handwritten signature in black ink, appearing to read 'MJ Ball', written over a horizontal line.

Mary Jane Ball, Board Secretary