



BOARD OF TRUSTEES: Robert Garcia, Matthew Gordon, Dr. Fermín Jaramillo, Dayna Karsch, and April McAllaster

BOARD OF TRUSTEES


Minutes

Monday, January 29, 2024, 7:00 p.m.

Members Present at Roll Call:	Mr. Garcia, Mr. Gordon, Dr. Jaramillo, Ms. Karsch, and Ms. McAllaster
Others Present:	Ms. Sprague, Ms. Rowland, Mr. Clafin, Mr. Kooyman, Mr. Mancuso, Mr. Higgins, and Ms. Tavalazzi

1. **Call to Order**
President McAllaster called the meeting to order at 7:00 p.m. All members were present. President McAllaster announced that all open sessions of the board meeting are audio-recorded and may capture sounds of those participating in the meeting. President McAllaster asked those participating in the meeting to join in the Pledge of Allegiance.
2. **Public Comment on Agenda Items**
Pursuant to Board Policy 9324, Board Minutes and Recordings: "The minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address."
A. Comments on agenda items: None offered.
3. **Review / Adopt Agenda**
A. The Board of Trustees adopted the agenda as presented on a motion by Member Jaramillo, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.
4. **Board Workshop**
A. Superintendent Charlayne Sprague, Assistant Superintendent Doug Clafin, and Director of Fiscal Services Michael Mancuso presented information on education funding.
 - Board members inquired about Average Daily Attendance (ADA), Title I grant, First Interim reports, and the tools and resources used to make projections.
5. **Adjournment**
The meeting was adjourned at 9:00 p.m. on a motion by Member Gordon, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.


Respectfully Submitted


Adopted