



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

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BOARD OF TRUSTEES  
**SPECIAL MEETING**  
**MINUTES**

Tuesday, February 10, 2026, 6:30 p.m.

1. **Call to Order**

- A. President Gordon called the meeting to order at 6:30 p.m. All members were present except Member McAllaster. President Gordon announced that all open sessions of the board meeting are audio-recorded and may capture the sounds of participants. President Gordon asked those participating in the meeting to join in the Pledge of Allegiance.

President Gordon noted that Member McAllaster arrived at 6:40 p.m.

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 and Minutes**

- A. The Board of Trustees adopted the agenda as presented on a motion by Member Karsch, seconded by Member Fort, and carried by unanimous vote with all members present voting yes. Meeting minutes were not reviewed or approved.

4. **Business and Legal**

- A. The Cosca Group superintendent search representatives shared the community and staff feedback and survey results with the Board of Trustees. The Board of Trustees discussed superintendent search recruitment materials, and interview and announcement scheduling.

5. **Board / Staff Comments or Suggested Items for Discussion at Upcoming Meetings**

None offered.

6. **Adjournment**

The meeting was adjourned at 9:42 p.m. on a motion by Member Karsch, seconded by Member McAllaster, and carried by unanimous vote with all members present voting yes.

Board approved date: March 12, 2026