Special Meeting Minutes May 4, 2024

Brenda called for a special to vote on items the board wishes to have in the record:

Given the financial stability of the board and recognizing the need for more intense remediation to help struggling HS students, the following statement is to be entered into the record:

"It is the intent of the Board to approve the creation of a new department of credit recovery and commit to funding it for \$1.5 million over the next 3 years."

Brenda asked for a motion. Chris made the motion and Steve seconded it. Brenda called for a vote: it was unanimous.

Brenda then asked for a motion to accept the budget including the changes made by the board. Mark made the motion and Natalie seconded it. Brenda called for a vote: it was unanimous.

Brenda asked for a motion to adjourn. Chris made the motion and Mark seconded it. Brenda called for a vote: it was unanimous.

The meeting was adjourned.