

BOARD MEETING MINUTES

July 20, 2023

Call to Order

President Sarah Cohen called the Special Board Meeting of the Shoreline Board of Directors to order over Zoom at 12:00 p.m. on July 20, 2023. This meeting was also held in person in the Board Room at the Shoreline Center.

Roll Call

Sarah Cohen, President; Sara Betnel, Member; and Meghan Jernigan, Member.

Absent: Emily Williams, Vice President and Rebeca Rivera, Member

Approval of Minutes

The minutes of the May 23 Regular Board Meeting had been submitted to the Board for their review and approval.

MOTION NO. 55: Director Jernigan moved that the Board approve the May 23 Regular Board Meeting minutes as submitted. The motion was seconded by Director Betnel and carried unanimously.

Adoption of Consent Agenda

Director Williams announced that the Board had an opportunity to ask questions on the consent agenda and have them answered prior to this meeting. The following consent agenda was presented for adoption:

- a. Approval of Personnel – Administrative
- b. Approval of 2023-2024 Addendum #3 to the Employment Agreement with Superintendent Susana Reyes
- c. Approval of 2023-2024 Administrative Personnel Contract with Assistant Superintendent Angela Von Essen

MOTION NO. 56: Director Betnel moved that the Board adopt the consent agenda, items 2a through 2c, which is attached hereto and becomes a part hereof. The motion was seconded by Director Jernigan and carried unanimously.

A warm welcome by all was extended to new Assistant Superintendent of Business and Operations, Angela Von Essen.

Adjournment: 12:04 p.m.

Dr. Sarah Cohen, School Board President

Attest: August 22, 2023

Dr. Susana Reyes, Secretary
Shoreline Board of Directors

All documents referenced in the minutes may be viewed in the Superintendent's Office during normal business hours.