

## **BOARD MEETING MINUTES**

February 7, 2024

### **Call to Order**

President Emily Williams called the Special Board Meeting of the Shoreline Board of Directors to order via Zoom at 5:30 p.m. on February 7, 2024.

### **Roll Call**

Present: Emily Williams, President; Sara Betnel, Vice-President; Sarah Cohen, Member; Sylvia Gil, Member; and Meghan Jernigan, Member.

### **Executive Session**

The Board convened an Executive Session for the purpose of reviewing the performance of a public employee (superintendent evaluation) for approximately one hour. At 6:30 p.m., President Williams announced that this meeting would be extended by one hour. The meeting was adjourned at 7:30 p.m.

Adjournment: 7:30 p.m.

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Sara Betnel, Board Vice-President

Attest: March 19, 2024

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Dr. Susana Reyes, Secretary  
Shoreline Board of Directors