

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, March 20, 2019**

Members present:

Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Member absent:

Doug Rafner

Meeting called to order at 8:32am

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: SCHOOL VISITATION TO OCEAN AIR SCHOOL

Governing Board President Halpern called the meeting to order at 8:32am.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda for the March 20, 2019 Governing Board of Trustees Special Meeting.

Motion by Steve Cochrane, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public input regarding items on the agenda.

4. VISITATION

Discussion, Information: 4.1 VISITATION TO OCEAN AIR SCHOOL

Governing Board Members, Superintendent McClurg, and Principal Stanley toured the school and visited classrooms.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 10:00am.

Approve to adjourn meeting.


Motion by Steve Cochrane, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Minutes of March 20, 2019 Adopted:

Signature of Governing Board Clerk:



Scott Wooden, Ph.D.

3-27-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

3-28-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent