

**Governing Board of Trustees Special Meeting: School Visitation  
Wednesday, March 4, 2020**

**Members present**

Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**Member absent**

Doug Rafner

**Meeting called to order at 8:33 AM**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: SCHOOL VISITATION TO SAGE CANYON SCHOOL

Governing Board President Halpern called the meeting to order at 8:33am.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda for the March 4, 2020 Governing Board of Trustees Special Visitation.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**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 SAGE CANYON SCHOOL

Governing Board Members, Superintendent McClurg, Principal Fieberg, and Assistant Principal Moore toured the school and visited classrooms.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Approve to adjourn meeting at 9:30am.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

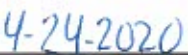
Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok


Minutes of March 4, 2020 Adopted:

Signature of Governing Board Clerk:

  
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Gee Wah Mok, Esq.

  
\_\_\_\_\_  
Date

Signature of Superintendent:

  
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Holly McClurg, Ph.D.

  
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Date