1.0 Call to Order
   Minutes:
   The meeting was called to order at 6:01 P.M.
   1.1 Flag Salute
   Minutes:
   Christina Voigt led the Pledge of Allegiance.
   1.2 Roll Call
   Attendance
   Christina Voigt, President/7th Grade Parent Representative Present
   Jill Pruis, Vice-Chair/8th Grade Parent Representative Present
   Mike Witten, Staff Representative/Chief Financial Officer Present
   Kristina Clarkson, 6th Grade Parent Representative Absent
   Shelby Boston, Community Representative Present
   Beverly Landers, Executive Director Absent
   Jennifer Robbins, Secretary to the Board Absent

2.0 Changes/Deletions to Current Meeting Agenda
   Minutes:
   Remove Agenda Item 5.4 for a later date.

3.0 Public Comments on Items not on the Current Meeting Agenda
   Minutes:
   None

4.0 Discussion Items
4.1 Board Policy 10 - Public Records Request Policy
   Minutes:
   No comments.
4.2 Board Policy 5 - Brown Act Compliant Board Meetings Policy
   Minutes:
   No comments.
4.3 Board Policy 7A - Conflict of Interest Code Policy
   Minutes:
   No comments.
4.4 Board Policy 7B - Conflict of Interest Code Policy
   Minutes:
   No comments.

5.0 Action Items
5.1 Approve Teacher Salary Schedule with Increase to Minimum Wage
   Minutes:
The motion was made by Shelby Boston and seconded by Mike Witten to approve the teacher salary schedule with an increase to minimum wage. Vote 4-0. One member absent. Motion carried unanimously.

5.2 Approve New Master Schedule
Minutes:
The motion was made by Jill Pruis and seconded by Mike Witten to approve the new master schedule as presented. Vote 4-0. One member was absent. Motion carried unanimously.

5.3 Approve Executive Director’s Contract for 2022-2023
Minutes:
The motion was made by Shelby Boston and seconded by Jill Pruis to approve the 2022-2023 Executive Director’s contract. Vote 4-0. One member was absent. Motion carried unanimously.

5.4 Approve Policy that the Executive Director Can Spend Up To (not exceeding) $500 Without Board Approval, But Cannot Change Line Items.
Minutes:
No action. Item removed from agenda.

6.0 Closed Session
Minutes:
The special meeting adjourned. The board went into closed session at 6:07 PM

6.1 Public Employee Performance Evaluation: Superintendent (Pursuant to Government Code Section 54957

6.2 Reconvene Open Session
Minutes:
Closed session adjourned at 6:30 PM

6.3 Action Taken in Closed Session
Minutes:
No action was taken in the closed session.

7.0 Future Agenda Items
Minutes:
None

8.0 Adjournment: Next meeting June 28, 2022
Minutes:
The meeting adjourned at 6:31 PM