1.0 Call to Order
   Minutes: The meeting was called to order at 5:00 P.M.

1.1 Flag Salute
   Minutes: Christina Voigt led the Pledge of Allegiance.

1.2 Roll Call
   Minutes:
   Attendance:
   Christina Voigt, Chair /8th Grade Parent Representative PRESENT
   Kristina Clarkson, Co-Chair /7th Grade Parent Representative ABSENT
   Mike Witten, Staff Representative/Treasurer ABSENT
   Christine Cooper /6th Grade Parent Representative PRESENT
   Shelby Boston, Community Representative PRESENT
   Beverly Landers, Executive Director PRESENT
   Jennifer Duran, Secretary to the Board ABSENT

2.0 Changes/Deletions to Current Meeting Agenda
   Minutes: None

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

4.0 Closed Session
   Minutes: The board went into closed session at 5:05 PM.
   4.1 Personnel Issues (Government Code 54957)
   4.1.a Discipline/Dismissal/Release/Resignation/Leave
   4.2 Reconvene Open Session
   Minutes: Closed session adjourned at 6:05 PM.
   4.3 Action Taken in Closed Session
   Minutes: No action was taken.

5.0 Discussion Items
   5.1 Review Draft #13 Policy, Harassment, Discrimination, and Retaliation Prevention
   Minutes:

6.0 Future Agenda Items
   Minutes: None

7.0 Adjournment: Next meeting February 28, 2023, at 5:00 pm.
   Minutes: The meeting adjourned at 6:06 PM.