

# APPROVED MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Thursday, June 1, 2023 (9:00 AM)

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### ROLL CALL

ROLL CALL UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS**      Cristina Hennessey  
                                 Dianna Driller  
                                 Kirsten Livak  
                                 Patrick Mooney  
                                 Denyelle Nishimori

### ALSO, IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Assistant Superintendent Chief Business Officer Todd Rivera, Assistant Superintendent Educational Services Kerstin Kramer, Executive Director of Student Services Annamarie Cohen, and Director of Technology Ed Hilton.

### 1.0 Call To Order

President Driller called the meeting to order at 9:00 a.m.

### 2.0 Approval of Agenda

#### 2.1 Approve June 1, 2023, Governance Board Workshop

**Recommendation:** Approve January 20, 2023, Governance Board Workshop

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve January 20, 2023, Governance Board Workshop'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes  
Dianna Driller      Yes  
Kirsten Livak      Yes  
Patrick Mooney      Yes  
Denyelle Nishimori Yes

### 3.0 Workshop and Discussion

#### 3.1 Board Governance Workshop Including Roles, Responsibilities, and Future Planning

The Governance Team of the District, which includes the board members and the Superintendent Chief Learning Officer will review the board governance roles, responsibilities, and future planning.

### 4.0 Adjournment

There being no further business, the workshop was adjourned at 3:35 p.m.