

DRAFT MINUTES

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

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.