

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Tuesday, October 24, 2023 (12:30 PM)

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, Kerstin Kramer

1.0 Call to Order

President Driller called the meeting to order at 12:31 p.m.

2.0 Approval of Agenda

2.1 Approve October 24, 2023, Governance Board Workshop

Recommendation: Approve October 24, 2023, Governance Board Workshop

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve October 24, 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 Governance Handbook, Governance Team, Communication, Board Meetings, and Organizational Priorities

The Governance Team of the District, which includes the board members and the Superintendent Chief Learning Officer, will review the following topics: Governance Handbook, Governance Team, Communication, Board Meetings, and Organizational Priorities.

3.2 Bond Program Update

Bond Program Update and 2024 Bond Scenarios

4.0 Adjournment

There being no further business, the meeting was adjourned at 5:10 p.m.