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| **June 27 2022 Emergency Board Meeting** |
| **Date and Time** |
| June 27, 2022 at 3:00 PM |
| **Location** |
| Zoom |
| **Attendees** |
| |  |  |  | | --- | --- | --- | |  | **Attendee** | **Role** | | **X** | Adrienne Amin | Board Chair | | **X** | Chris Smith | Vice Chair & Treasurer | | **X** | Mira K. Shah | Secretary | | **X** | Fred Barrera | Board Member | | **A** | Aaron Dominguez | Board Member | | **X** | Whitney Guarisco | Board Member | | **X** | Portia McKenzie | Board Member | | **X** | Deyvis Salazar | Head of School | | **A** | Julie Kuo | Board Member | |

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| **June 2022 Board Meeting** [**Agenda**](https://drive.google.com/file/d/1rhs1naZlpLr7VxzkFfOaKSEWp6grjmcF/view?usp=sharing) | | | | | |
| **Time** | **Min** | **Topic (s)** | **Lead** | **Materials** | **Action** |
| 3:00 | 2 | Open Meeting, Roll Call, Welcome | Board Chair  Board Secretary |  | **TIME STAMP**  **ROLL CALL** |
| 3:02 | 1 | Comments from Public |  |  |  |
| 3:03 | 2 | Approve Board Minutes | Board Chair | Agenda | Vote |
| 3:05 | 10 | 2021-2022 Budget Amendment | HOS | Agenda |  |
| 3:15 | 15 | 2022-2023 Budget | HOS/Finance Comt. |  |  |
| 3:35 | 2 | Finance Report – Budget Amendment | HOS/Finance Comt. |  | **Vote** |
| 3:35 | 3 | Closing | Board Chair |  |  |

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| **June 2022 Board Meeting Notes** |
| **Meeting Notes** |
| **Executive Session** |
| **Start: 3:02**   * **Approve Minutes from last meeting –** motioned, approved. * Amendment of 21-22 budget based on TEA recommendations   + Motioned, seconded -- approved * **22-23 upcoming budget approval**   + Motioned, seconded – approved   **Closing: 3:13** |
| **Action Items** |
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