

SPECIAL MEETING (Monday, June 12, 2023)

Members present

Dr Celeste Hawkins, Gillian Ream Gainsley, Meredith Schindler, Yvonne Fields, Maria Goodrich

Members absent

M. Jeanice Townsend, Sharon Lee

Meeting called to order at 5:35 p.m.

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President
Action: A. Roll Call of Board of Education Members

2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

3. ACCEPTANCE OF AGENDA

Action: A. Acceptance of Agenda

... MOVE THAT the Board of Education accept the agenda, as presented.

Motion by Yvonne Fields, second by Meredith Schindler.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Meredith Schindler, Yvonne Fields, Maria Goodrich

4. PRESENTATIONS

Presentation: A. Budget Hearing Presentation

The public hearing on the budget began at 5:37 p.m.

YCS Director of Business Services and Finance, Damien Butler, will share the Budget Projection for the YCS for 2023-2024.

Click [here](#) to view the presentation.

Trustee Gainsley: Where are we with enrollment?

Damien Butler: Projecting flat.

Trustee Goodrich: Our enrollment has been fairly steady?

Dr. Zachery-Ross: Our numbers were increasing, but we are waiting for the auditor to get a more solid number.

The public hearing on the budget ended at 5:57 p.m.

5. PUBLIC COMMENTS

Information: A. Guidelines for Public Comment

Public Comment Protocol | Pursuant to Board of Education Policy 0167.3

*The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express their view.

*Please limit statements to three (3) minutes duration.

*Participants shall direct all comments to the Board and not to staff or other participants; no person may address or question Board members individually.

*Remarks shall be made in a respectful and professional manner.

No public comments.

6. REQUEST FOR CLOSED SESSION

Action: A. Request for Closed Session- Pursuant to Sections 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute

The Board of Education will go into closed session pursuant Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

The Board of Education went into closed session at 5:58 p.m.

... MOVE THAT the Board of Education go into closed session pursuant Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Gillian Ream Gainsley, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Meredith Schindler, Yvonne Fields, Maria Goodrich

7. RETURN TO OPEN SESSION

Procedural: A. Reconvene to Open Session

The Board of Education will return to Open Session.

The Board of Education returned to open session at 6:43 p.m.

8. BOARD/SUPERINTENDENT COMMENTS
No comments.

9. ADJOURNMENT OF MEETING
Meeting adjourned at 6:44 p.m.