



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
September 27, 2022**

OPEN SESSION

10:15 AM

District Office and Zoom

45 Lake Street Point Arena, California 95468

The agenda packet and supporting materials can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena or online at <http://pointarenaschools.org/administration/school-board/agenda-minutes/2022-2023/>. For more information please call 882-2803.

Join Zoom Meeting

<https://us02web.zoom.us/j/82061122800?pwd=Vy9lUDlPcnZyem1GbDdsZlhySC81UT09>

Meeting ID: 820 6112 2800

Passcode: 6Xa2tg

One tap mobile

+16694449171,,82061122800#,,,,*581016# US +16699009128,,82061122800#,,,,*581016# US (San Jose)

Dial by your location

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+1 669 900 9128 US (San Jose)

Meeting ID: 820 6112 2800

Passcode: 581016

Section 1: OPENING OF THE BOARD MEETING

1.1 Call to Order

Board President Shimon called the meeting to order at 10:15

1.2 Roll Call

Member Visher was absent

1.3 Approval of Agenda

A motion was made by Hillscan and seconded by Cione to approve the Agenda

MSC: Hillscan/Cione

Board Vote: 5-0-0-1

Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

2.1 Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda. This may occur during this section of the agenda or after the Board has had its discussion, and prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Section 3: DISCUSSION WITH POSSIBLE ACTION

3.1 **Discussion with possible action:** consideration of and possible action to approve the employment of Aaron Allen as Math – Academic Director for the 2022-2023 school year.

A motion was made by Shimon and seconded by Hillscan to approve the employment of Aaron Allen as Math – Academic Director for the 2022-2023 school year