



**MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
August 18, 2021**

The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena. For more information please call 882-2803.

**OPEN SESSION**

**3:30 PM**

**Point Arena High School Library  
270 Lake Street  
Point Arena, California 95468**

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/82133110633?pwd=T21VT1ZVQWY5TDhxK2xwVjE3Q0JVQT09>*

*Meeting ID: 821 3311 0633*

*Passcode: Yc9Fy4*

*One tap mobile*

*+16699009128,,82133110633#,,, \*359501# US (San Jose)*

*Dial by your location*

*+1 669 900 9128 US (San Jose)*

*Meeting ID: 821 3311 0633*

*Passcode: 359501*

**Section 1:**

1.1 Call to Order

**President Cione called the meeting to order at 3:37 PM**

1.2 Roll Call

**Member Visher was absent**

1.3 Approval of the Agenda

**A motion was made by Cione and seconded by Martinez to approve the Agenda.**

**MSC: Cione/Martinez**

**Student Board Member**

**Board Vote: 6-0-0-1**

1.4 Review the Board Governance Handbook (Pgs. 1-12)

<http://pointarenaschools.org/wp-content/uploads/2021/08/2.-Item-1.4-pgs.-1-12..pdf>

1.5 Public Comments on item to be heard in **Closed Session**

1.6 Recess to Closed Session

**Board members recessed to closed session at 4:12 PM**

**Board Meeting Minutes – August 18, 2021**