



BOARD OF DIRECTORS MEETING

Conference Call/Webinar
12265 World Trade Drive, Suite E
San Diego, CA 92128

February 13, 2024

AGENDA

**Board Meeting
Webinar
4:45 pm – 6:15 pm**

QUORUM/CALL TO ORDER _____

REPORT OUT FROM CLOSED SESSION

REVIEW AND APPROVAL OF MINUTES – Dec. 12, 2023 & Jan. 16, 2024

INSTALLATION OF OFFICERS

- ✓ Courtney Martin – President
- ✓ Christina Abosamra – Treasurer
- ✓ Beatriz Cruz-Rivera – Member at Large
- ✓ Shannon Reed – Member at Large

BOARD REPORTS

- President's Report
- Vice President's Report
- Treasurer's Report
- Secretary's Report
- Parliamentarian's Report
- Members At Large Reports
- General Counsel's Report

EMPLOYEE RELATIONS

- Director of Employee Relations Report

COMMITTEE REPORTS

- Professional Learning – Melanie Rodriguez
- Election Committee – Davin Erickson

GENERAL ORDERS

- GO2024-02-01: Approval of Process and Dates for the Scholarship Committee
- GO2024-02-02: Approval of HVAC Purchase and Installation
- GO2024-02-03: Approval of Purchase of PSEA Gear

NEW BUSINESS

EVENT CALENDAR

- | | |
|--------------------------|--|
| • February 19 - 23, 2024 | District Recess – President's Day Week |
| • February 26, 2024 | Personnel Commission Meeting |
| • March 7, 2024 | School Board Meeting |
| • March 12, 2024 | PSEA Board Meeting |

ADJOURNMENT

- Time _____
- Next meeting: *March 12, 2024*