



## BOARD OF DIRECTORS MEETING

Conference Call/Webinar  
12245 World Trade Drive, Suite H  
San Diego, CA 92128

**August 21, 2023**

### AGENDA

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

QUORUM/CALL TO ORDER \_\_\_\_\_

REPORT OUT FROM CLOSED SESSION

REVIEW AND APPROVAL OF MINUTES

BOARD REPORTS

- President's Report  
Negotiations Update  
New Year Reminders and & Labor Relations Updates
- 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
- Scholarship Committee – Gale Ching

GENERAL ORDERS

- GO2023-08-01: Appointment of Treasurer
- GO2023-08-02: Approval of PSEA Board and Membership Meetings, September 2023-June 2024

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- |                      |                                 |
|----------------------|---------------------------------|
| • August 22, 2023    | School Board Meeting            |
| • August 28, 2023    | Personnel Commission Meeting    |
| • September 4, 2023  | Holiday – Labor Day             |
| • September 14, 2023 | School Board Meeting            |
| • September 18, 2023 | Professional Growth Day         |
| • September 19, 2023 | PSEA Board & Membership Meeting |

ADJOURNMENT

- Time \_\_\_\_\_
- Next meeting: *September 19, 2023*