Governance Team Building Session (Saturday, May 20, 2023) Generated by Joy Moyers on Tuesday, June 2, 2023

## A. CALL TO ORDER -- 10:30 a.m.

Procedural: 1. Pledge of Allegiance led by Dennis Cole

Procedural: 2. Roll Call
Jeanne Galindo, President
Steve Schultz, President Pro Tem

Sandra Crandall, Clerk Dennis Cole, Member Phu Nguyen, Member

# B. APPROVAL OF AGENDA

Action: 1. May 20, 2023, Special Meeting

Moved: Mr. Nguyen Seconded: Mr. Schultz Vote: Carried 5-0 Jeanne Galindo – Yes Steve Schultz – Yes Sandra Crandall – Yes Dennis Cole – Yes Phu Nguyen – Yes

#### C. PUBLIC COMMENT

Information: 1. Public Comment

There were no requests to address the Board of Trustees.

#### D. GOVERNANCE TEAM BUILDING

Trustees worked with consultants to look at FVSD mission, vision, and goals. The group discussed principles that they wish to guide the school community. The final principles will be shared in time to start the 2023-2024 school year.

### E. ADJOURNMENT

Action: 1. Meeting Adjournment

Moved: Mr. Cole Seconded: Mr. Nguyen Vote: Carried 5-0 Jeanne Galindo – Yes Steve Schultz – Yes Sandra Crandall – Yes Dennis Cole – Yes Phu Nguyen – Yes