

The School of Arts & Enterprise – Special Meeting of the Governing Board Minutes
January 27, 2023

Attendees:

NAME	PRESENT
Mark Skvarna	X
Kirsten Woo	X
George Charney, D.O	X
Joshua Swodeck	X
Guests	
Jon Gundry (ex-officio)	X
Kendall Martin	X
Kristin Nowak	X
Roger Scott	X
Richard Vasquez	X

<p>I. Call to Order, Establishment of Quorum, Approve Virtual Meeting, & Agenda Approval</p>	<p>Jon Gundry called the meeting to order:</p> <p align="center">Motion: George Charney Second: Joshua Swodeck</p> <table border="1" data-bbox="475 961 1011 1142"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td align="center">X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	X			Woo	X			Charney	X			Swodeck	X			<p align="center">10:32 AM</p>
Member	Aye	Nay	Abstain																			
Skvarna	X																					
Woo	X																					
Charney	X																					
Swodeck	X																					
<p>II. Public Comment</p>	<p>- No public comment.</p>	<p align="center">10:33 AM</p>																				
<p>III. Closed Session</p>	<p>A. Conference with Labor Negotiators: Agency designated representatives: Jon Gundry, Chief Executive Officer; Kendall Martin, Director of HR and Business Operations; Roger Scott, Legal Counsel; Kristin Nowak, Consultant; Richard Vazquez, Consultant. Employee Organization: School of Arts and Enterprise Teachers Association, CTA/NEA</p>	<p align="center">10:34 AM</p>																				
<p>IV. Open Session</p>	<p>No action taken.</p>	<p align="center">10:40 AM</p>																				
<p>V. Action Items</p>	<p>A. Ratification and Approval of Tentative Agreement with SAETA, CTA/NEA.</p> <p align="center">Motion: George Charney Second: Mark Skvarna</p> <table border="1" data-bbox="475 1785 1011 1925"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td align="center">X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	X			Woo	X			Charney	X			<p align="center">10:40 AM</p>				
Member	Aye	Nay	Abstain																			
Skvarna	X																					
Woo	X																					
Charney	X																					

Swodeck	X		
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B. Renew Resolution to Conduct Virtual Board Meetings.

Motion: George Charney
Second: Mark Skvarna

Member	Aye	Nay	Abstain
Skvarna	X		
Woo	X		
Charney	X		
Swodeck	X		

C. Approve School Accountability Report Card (SARC).
- Document updated annually with minimal changes to report.
Deadline to submit is February 1, 2023.

Motion: George Charney
Second: Joshua Swodeck

Member	Aye	Nay	Abstain
Skvarna	X		
Woo	X		
Charney	X		
Swodeck	X		

VII. Adjournment

Motion: George Charney
Second: Joshua Swodeck

Member	Aye	Nay	Abstain
Skvarna	X		
Woo	X		
Charney	X		
Swodeck	X		

10:42 AM