

The School of Arts & Enterprise – Special Meeting of the Governing Board Minutes
 April 12, 2024

Attendees:

NAME	PRESENT
Mark Skvarna	Ab
Joshua Swodeck	X
Kirsten Woo	X
George Charney, D.O	Ab
Jeffrey Seymour	X
Guests	
Jon Gundry (ex-officio)	X
Kendall Martin	X
Alexandra Oliva	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: Joshua Swodeck Second: Jeffrey Seymour</p> <table border="1" data-bbox="480 1035 1013 1249"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	Ab			Seymour	X			<p align="center">1:05 PM</p>
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<p>II. Public Comment</p>	<p>- No public comment.</p>	<p align="center">1:06 PM</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; Alexandra Oliva, Senior Director; Roger Scott, Legal Counsel; Kristin Nowak, Consultant; Richard Vazquez, Consultant. Employee Organization: School of Arts and Enterprise Teachers Association, CTA/NEA</p> <p>B. Conference With Real Property Negotiators: Property: 295 N Garey Ave, Pomona, CA 91767 & 375 S Main St, Pomona, CA 91766 Agency Negotiators: Jon Gundry for The School of Arts and Enterprise Negotiating Parties: The School of Arts and Enterprise and Grow Schools Financing Under Negotiation: Purchase Negotiation of the properties listed above; including price and terms of the payment.</p>	<p align="center">1:07 PM</p>																								

IV. Open Session	No action taken.	1:51 PM																								
V. Action Items	<p>A. Approve LOI from Grow Schools and MOU with CSREH</p> <p>Motion: Joshua Swodeck Second: Jeffrey Seymour</p> <table border="1" data-bbox="479 422 1015 636"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	Ab			Seymour	X			1:52 PM
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VII. Adjournment	<p>Motion: Joshua Swodeck Second: Jeffrey Seymour</p> <table border="1" data-bbox="479 911 1015 1125"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	Ab			Seymour	X			1:54 PM
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