

The School of Arts & Enterprise – Special Meeting of the Governing Board Minutes
December 13, 2024

Attendees:

NAME	PRESENT
Mark Skvarna	X
Joshua Swodeck	X
Kirsten Woo	X
George Charney, D.O	X
Jeffrey Seymour	X
Guests	
Jon Gundry (ex-officio)	X
Kendall Martin	X
Alexandra Oliva	Ab
Dennis Nguyen	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: Mark Skvarna Second: Joshua Swodeck</p> <table border="1" data-bbox="464 1035 998 1249"> <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>Swodeck</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>Seymour</td> <td align="center">X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	X			Swodeck	X			Woo	X			Charney	X			Seymour	X			<p align="center">12:35 PM</p>
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<p>II. Public Comment</p>	<p>- No public comment.</p>	<p align="center">12:36 PM</p>																								
<p>III. Closed Session</p>	<p>A. Conference with Legal Counsel: Anticipate Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case. Agency designated representatives: Jon Gundry, Chief Executive Officer; Kendall Martin, Director of HR and Business Operations; Roger Scott, Legal Counsel</p>	<p align="center">12:37 PM</p>																								
<p>IV. Open Session</p>	<p>A. Report on action taken in closed session, if any</p>	<p align="center">1:30 PM</p>																								
<p>V. Consent Agenda</p>	<p>A. Approve Minutes: 09/10/2024, 10/7/2024, 11/13/24 B. Approve Check Registers: July - October 2024 C. Approve Balance Sheet Detail: July - October 2024 D. Approve P&L: July - October 2024 E. Approve Restricted Funds: July - October 2024 F. Approve Cash Flow Report: July - October 2024</p>	<p align="center">1:31 PM</p>																								

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<p>VI. Action Items</p>	<p>A. Approve 24-25 Revised Operating Budget</p> <p>Motion: Jeffrey Seymour Second: George Charney</p> <table border="1"> <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>X</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table> <p>B. Approve 24-25 First Interim Report</p> <p>Motion: Jeffrey Seymour Second: George Charney</p> <table border="1"> <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>X</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	X			Seymour	X			Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	X			Seymour	X			<p>1:32 PM</p>
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