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

Attendees:

NAME	PRESENT
Mark Skvarna	Х
Joshua Swodeck	Х
Kirsten Woo	Х
George Charney, D.O	Х
Jeffrey Seymour	Х
<mark>Guests</mark>	
Jon Gundry (ex-officio)	Х
Kendall Martin	Х
Alexandra Oliva	Ab
Dennis Nguyen	Х
Roger Scott	Х
Richard Vasquez	Х

I.	Call to Order,	Jon Gundry c	alled the r	neeting	to order:			12:35 PM
	Establishment of							
	Quorum, Approve		Motion: N					
	Virtual Meeting, &		Second: J	oshua Sv	vodeck			
	Agenda Approval							
		Member	Aye	Nay	Abstain	1		
		Skvarna	X					
		Swodeck	Х					
		Woo	Х					
		Charney	Х					
		Seymour	Х					
						_		
II.	Public Comment	- No public	commen	t.				12:36 PM
Ш	Closed Session	A. Conferen	ce with Le	egal Cour	nsel· Antici	nate Litig	ation	12:37 PM
				0		. 0	raph (2) or (3) of	
		subdivision (•	0	-			
		Agency desig	nated rep	resentat	ives: Jon Gı	undry, Ch	ief Executive	
		Officer; Kend	all Martin	, Directo	r of HR and	l Busines	s Operations;	
		Roger Scott, I	Legal Cour	nsel				
IV.	Open Session	A. Report on	action tak	en in clo	sed sessior	n, if any		1:30 PM
	-							
V.	Consent Agenda	A. Approve M		, ,			13/24	1:31 PM
		B. Approve C			•		4	
		C. Approve Ba				ober 202	4	
		D. Approve P E. Approve R	, ,			m 2024		
		F. Approve Ca			5			
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		Motion: (
		Second: J	effrey Se	ymour	
	Member	Aye	Nay	Abstain	
	Skvarna	Ab			
	Swodeck	Х			
	Woo	X			
	Charney	X			
	Seymour	Х			
VI. Action Items	A. Approve 2	4-25 Revi	sed Oper	ating Budget	1:32 PM
		Motion. I	offnor Co		
		Motion: J Second: (
		Second: 0	Jeorge C	liai liey	
	Member	Aye	Nay	Abstain	
	Skvarna	Ab			
	Swodeck	Х			
	Woo	X			
	Charmen	Х			
	Charney	Λ			
	B. Approve 2	X	t Interim	Report	
	Seymour	X	Jeffrey Se	eymour	
	Seymour B. Approve 2	X 24-25 Firs Motion: Second: (Jeffrey Se George C	eymour harney	
	Seymour B. Approve 2 Member	X 24-25 Firs Motion: Second: (Aye	Jeffrey Se	eymour	
	Seymour B. Approve 2 Member Skvarna	X 24-25 Firs Motion: Second: (Aye Ab	Jeffrey Se George C	eymour harney	
	Seymour B. Approve 2 Member Skvarna Swodeck	X 24-25 Firs Motion: Second: (Aye Ab X	Jeffrey Se George C	eymour harney	
	Seymour B. Approve 2 Member Skvarna Swodeck Woo	X 24-25 Firs Motion: Second: (Aye Ab X X	Jeffrey Se George C	eymour harney	
	Seymour B. Approve 2 B. Approve 2 Skvarna Skvarna Swodeck Woo Charney	X 24-25 Firs Motion: Second: (Aye Ab X X X X	Jeffrey Se George C	eymour harney	
	Seymour B. Approve 2 Member Skvarna Swodeck Woo	X 24-25 Firs Motion: Second: (Aye Ab X X	Jeffrey Se George C	eymour harney	
VII. Adjournment	Seymour B. Approve 2 B. Approve 2 Skvarna Skvarna Swodeck Woo Charney	X 24-25 Firs Motion: Second: (Aye Ab X X X X	Jeffrey Se George C	eymour harney	1:34 PM
VII. Adjournment	Seymour B. Approve 2 B. Approve 2 Skvarna Skvarna Swodeck Woo Charney	X 24-25 Firs Motion: Second: (Aye Ab X X X X	Jeffrey Se George C Nay	eymour harney	1:34 PM
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