

CALEDONIA COMMUNITY SCHOOLS ~ BOARD OF EDUCATION WORKSHOP ADMINISTRATION OFFICE BOARD ROOM ~ JANUARY 31, 2024

MINUTES

- **1. Call to Order –** President White called the workshop to order at 6:11 p.m.
- **2. Pledge of Allegiance –** The Pledge of Allegiance was recited.
- 3. Roll Call Secretary, Isic, called the roll.

Present: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White

Absent: None

4. Public Comment - None

5. Discussion Items

- a. Cal Community Center/YMCA Partnership The Superintendent shared a presentation of the signed lease between CCS and the YMCA. Representatives from the YMCA and the Executive Director of Operations and Transportation were present to help answer questions from the Board.
- b. Board Meeting/Committee Structure The Superintendent shared information on options for Board structure. After discussion the Board will be meeting as a committee of the whole and eliminate individual committee meeting on a trial basis.

6. Adjournment

a. Motion by Barber Garcia and supported by Saidoo to adjourn at 8:09 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 31st day of January 2024, and that said proposed minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 4th day of March 2024.

Katie Isic, Secretary
Board of Education