



SPECIAL BOARD MEETING AGENDA

Academic Year 2023 - 2024

DATE: Wednesday, February 28, 2024

TIME: 2:30 p.m. PST

MEETING LOCATION: 2900 E La Palma Ave, Anaheim, CA 92806

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I. Opening Items

A. Roll Call of the Board

Ms. Laurel Ward	Present	Absent
Ms. Colleen Cohen	Present	Absent
Ms. Amanda Campos	Present	Absent
Mr. Bob Walters	Present	Absent
Mr. Terry Hudgins	Present	Absent

B. Call to Meeting to Order

II. Approval of the Agenda

Recommendation: It is recommended that the Board approve the Agenda.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

III. Public Comment

Audience members may address the Board during “Comments from the Public.” When recognized by the Board President, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action or respond to public comments.

IV. Action Items

Item 1: Discussion and Potential Action on the Resolution for the Sale of Additional Receivables to Grow Schools

Presenter: Windi Eklund, Delano Jones, & Dylan Smith

Background/Recommendation: It is recommended that the Board approve the Grow Schools Funding Resolution.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

V. Closing Items

A. Adjourn Meeting

- There being no further business before the Board, the meeting is adjourned at _____ p.m. PST.