

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Monday, June 5, 2023 (10:00 AM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Farrell called the meeting to order at 10:10 am.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi

Kathy DeNiro

Thomas Farrell

Anthony Perko

Soledad Sandoval Tafoya

ALSO IN ATTENDANCE: Attorney Coulter Bump

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for June 5, 2023 as presented.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Soledad Sandoval Tafoya)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for June 5, 2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

BOARD RETREAT

The Board of Education met in a retreat to receive information and engage in discussion on the CDE Empowering Action for School Improvement (EASI) Grant, the Executive Director of Continuous Improvement & Innovation Position, and Board Policy BEDH-R, Public Participation at Board Meetings followed by professional development facilitated by Caplan and Earnest LLC.

15.0 ADJOURNMENT

Board Member Clementi left the meeting prior to adjournment to participate in a virtual business meeting.

ORIGINAL - Motion

Member **(Anthony Perko)** Moved, Member **(Soledad Sandoval Tafoya)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting is adjourned at 1:04 pm'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **(CARRIED). 4 – 0**; Absent: Barbara Clementi