



BOARD OF DIRECTORS MEETING

Conference Call/Webinar
12265 World Trade Drive, Suite E
San Diego, CA 92128

October 17, 2023

AGENDA

**Board Meeting
Webinar
4:45 pm – 6:15 pm**

QUORUM/CALL TO ORDER _____

REPORT OUT FROM CLOSED SESSION

REVIEW AND APPROVAL OF MINUTES

BOARD REPORTS

- President's Report
- Vice President's Report
- Treasurer's Report
- Secretary's Report
- Parliamentarian's Report
- Members At Large Reports
- General Counsel's Report

EMPLOYEE RELATIONS

- Director of Employee Relations Report

COMMITTEE REPORTS

- Professional Learning – Melanie Rodriguez

GENERAL ORDERS

- GO2023-10-01: Manner and Means of Voting for Upcoming Officer Elections
(includes Declaration of Candidacy Form)

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- October 23, 2023 Personnel Commission Meeting
- November 9, 2023 School Board Meeting
- November 10, 2023 Holiday – Veterans' Day
- November 14, 2023 PSEA Board Meeting

ADJOURNMENT

- Time _____
- Next meeting: *November 14, 2023*