



**BOARD OF DIRECTORS MEETING**

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

**April 16, 2024**

**AGENDA**

<p><b>Board Meeting Webinar 4:45 pm – 6:15 pm</b></p>	<p>QUORUM/CALL TO ORDER _____</p> <p>REPORT OUT FROM CLOSED SESSION</p> <p>REVIEW AND APPROVAL OF MINUTES</p> <p>BOARD REPORTS</p> <ul style="list-style-type: none"> <li>• President's Report</li> <li>• Vice President's Report</li> <li>• Treasurer's Report</li> <li>• Secretary's Report</li> <li>• Parliamentarian's Report</li> <li>• Members At Large Reports</li> <li>• General Counsel's Report</li> </ul> <p>EMPLOYEE RELATIONS</p> <ul style="list-style-type: none"> <li>• Director of Employee Relations Report</li> </ul> <p>COMMITTEE REPORTS</p> <ul style="list-style-type: none"> <li>• Professional Learning – Melanie Rodriguez</li> <li>• Scholarship Committee – Gale Ching</li> </ul> <p>GENERAL ORDERS</p> <ul style="list-style-type: none"> <li>• GO2024-04-01: Approve Additional Members to the 2024 Scholarship Committee</li> </ul> <p>NEW BUSINESS</p> <p>MEMBER QUESTIONS/COMMENTS</p> <p>EVENT CALENDAR</p> <ul style="list-style-type: none"> <li>• April 18, 2024                      School Board Meeting</li> <li>• April 29, 2024                      Personnel Commission Meeting</li> <li>• May 9, 2024                         School Board Meeting</li> <li>• May 21, 2024                         PSEA Board &amp; Membership Meeting</li> </ul> <p>ADJOURNMENT</p> <ul style="list-style-type: none"> <li>• Time _____</li> <li>• Next meeting: <i>May 21, 2024</i></li> </ul>
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