



**BOARD OF DIRECTORS MEETING**

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

**June 11, 2024**

**AGENDA**

<p><b>Board Meeting          Webinar          4:45 pm – 6:15 pm</b></p>	<p>QUORUM/CALL TO ORDER _____          REPORT OUT FROM CLOSED SESSION          REVIEW AND APPROVAL OF MINUTES          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          NEW BUSINESS          MEMBER QUESTIONS/COMMENTS          EVENT CALENDAR</p> <ul style="list-style-type: none"> <li>• June 13, 2024                                      School Board Meeting</li> <li>• June 19, 2024                                      Holiday – Juneteenth</li> <li>• June 24, 2024                                      Personnel Commission Meeting</li> <li>• July 4, 2024                                        Holiday – Independence Day</li> <li>• July 29, 2024                                      Personnel Commission Meeting</li> <li>• August, 2024 (specific date TBD)      PSEA Board Meeting</li> </ul> <p>ADJOURNMENT</p> <ul style="list-style-type: none"> <li>• Time _____</li> <li>• Next meeting: <i>August, 2024 (specific date TBD)</i></li> </ul>
---------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------