The meeting was called to order at 7:07 p.m.

1. Opening Items
   A. Pledge of Allegiance
   B. Roll Call
      Commissioners:
      Mark Barlow X, Lauren Berrizbeitia X, Brian Cina __,
      Liz Curry X, Susanmarie Harrington X, Anne Judson X, David Kirk __,
      Kat Kleman __, Kathy Olwell X, Mark Porter X, Stephanie Seguino X,
      Miriam Stoll X
      Student Representatives:
      Jacob Bucci X
      Isabella Weston __
      Administration:
      Yaw Obeng, Superintendent X
      Brittany Nevins, Executive Assistant X
      Stephanie Phillips, Senior Director Teaching & Learning __
      Nikki Fuller, Senior Director Human Resources & Equity Affairs __
      Paul Irish, Senior Director Infrastructure & Technology __
      Nathan Lavery, Senior Director of Finance X
      Elizabeth Atkins, Accounting Manager __
      Henri Sparks, Director of Equity __
      Miriam Ehtesham-Cating, Director of EL __
      Doug Davis, Director of Food Service __
      Marty Spaulding, Property Services Director __

The Board wishes to recognize, welcome and thank those that are providing language interpretation of the Board proceedings. The Board's commitment that all children receive equitable academic services must ensure that New American parents are welcome and can attend meetings, understand the process and be actively engaged.

Interpretation of proceedings honors, respects and values our New American parents and
students. The Board asks the public and media to respect and understand the importance of this interpretation.

2. Approval of Agenda

Motion (Harrington/Curry) to approve agenda.

Motion passed unanimously.

3. Public Comments/Questions

A. Public Comment
   No Public Comment

4. Negotiations Update

Attorney Joe McNiel Gives Negotiations Update:
   ● Hope is to be finished with negotiations by year-end.
   ● Teachers expressed that they would like 16-17 to be completed before focusing on 17-18.
   ● A suggestion was made to have negotiations public, have a mediator present, and have fact finding following mediation.
   ● February 15th for impasse date and agreed to disagree regarding public negotiations. This will be discussed at future meeting.
   ● Senior Director of Finance Nathan Lavery and Senior Director Human Resources & Equity Affairs Nikki Fuller exchanged information with Bob Church and BEA team, where soon after there was indication that changes would suffice.
   ● Next week hopefully proposals will be exchanged and conversations can follow.

5. Adjournment

A. Motion (Harrington / Judd) to adjourn at 7:21 p.m.