1. Call to Order  
   A. Meeting Called to Order at 6:06 PM  
   B. Board Agreements  
   C. Mission  
   D. The Role of the Board  
   E. Pledge of Allegiance  
   F. Universal Welcome  

2. Approval of Agenda  
   A. Motion to Approve Agenda  

Motion to table Consent Agenda until Saturday’s business.

Wick/  
Motion passes unanimously  

3. Public Comment/Questions  
   No members of the public present  

B. Board Reflection  

4. Consent Agenda  
   Motion to table consent agenda passed unanimously  

5. Board Retreat  
   The Board had a presentation from District Management Group, a presentation from Director Lavery, and engaged in a Restorative Circle  

6. Adjournment  
   Motion to Adjourn passed unanimously