

GOVERNING BOARD WORKSHOP - EFFECTIVE GOVERNANCE
Thursday, September 28, 2023

Members present

Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Pelosi called the meeting to order at 9:04 AM.

2. APPROVAL OF AGENDA

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The Board approved the meeting agenda, as presented.

Motion by Jeannie Kerr, second by Shawn Moura.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

3. FLAG SALUTE

A. PLEDGE OF ALLEGIANCE

President Pelosi led the Pledge of Allegiance.

4. BOARD-RELATED ITEMS

A. EFFECTIVE GOVERNANCE STUDY SESSION

Under the facilitation of CSBA Governance Consultant Dr. Sepideh Yeoh, the Governing Board participated in a discussion surrounding effective governance. The goal of the governance conversation was to:

- Discuss Unity of Purpose
- Reach an Understanding of the Roles and Responsibilities of the Board & Superintendent
- Develop Norms for Sustaining a Positive Culture
- Develop Protocols for Effective Governance

5. ADJOURNMENT

A. ADJOURNMENT

President Pelosi closed the meeting at 1:15 PM.

Motion by Shawn Moura, second by Jeanmarie Wolf.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf


SHUSD Trustee

10/19/2023