

# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION



Video Recording

March 12, 2024 Special Meeting 6:00 p.m.

**Board Members Present:** Mr. Gary Knackstedt, President; Dr. Rommel Bal, Vice-President; Ms. Sherry Alexander, Clerk; Mrs. Susan Macfarlane; Mr. Joe Nava; Mr. Courtney Porter; and Mr. Jeff Stroh

Administrative Staff: Mr. Neil Young, Superintendent; and Mr. Leonard Kahn, Chief Business Officer

Meeting Recorder: Mrs. Michelle Armstrong, Executive Assistant to the Board of Education

# Call to Order

The meeting was called to order at 6:03 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA, and broadcast on YouTube. The pledge was led by President Knackstedt and attendance was recorded.

# Other Action Items

# Item OAI-1 Changes to the Adopted Budget

Mr. Kahn presented the changes to the adopted budget for Board consideration.

Mrs. Macfarlane moved, Dr. Bal seconded, and the Board voted to unanimously approve Item OAI-1 Changes to the Adopted Budget.

# Item OAI-2 Second Interim Financial Report

Mr. Kahn presented the second interim financial report for Board consideration.

#### **Public Comments**

Lisa Lennon-Wilkins, President, Lodi Education Association (LEA)

Mr. Nava moved, Dr. Bal seconded, and the Board voted to unanimously approve Item OAI-2 Second Interim Financial Report.

# Adjourn

The meeting adjourned at 6:15 p.m.

Clerk of the Board

President of the Board