

#### Mountain View-Los Altos Union High School District Minutes for the Special Meeting of the Board of Trustees Thursday, March 10, 2022; 6:00 p.m. Open Session District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040

### Call to Order

1.1 Call to Order

## **Preliminary Business**

2.1 Roll Call

President Vonnegut conducted Roll Call with the following trustees present: C. Vonnegut; D. Torok; P. Faillace; S. Dave; and F. Walter. There were no student representatives in attendance.

## Approval of the Agenda

3.1 Approval of the Meeting Agenda

## Public Comment on Items on Special Board Meeting Agenda

4.1 <u>Public Comment on Item(s) Listed on the Special Board Meeting Agenda</u> No public comment was received.

### **Business/Action Items**

5.1 Board Retreat

The superintendent and Board of Trustees discussed organizational aspects of the MVLA Board of Trustees which included strategic planning, district operations, and protocols.

# Adjournment

6.1 Adjournment

The meeting adjourned at 8:45 p.m.



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Minutes approved: March 28, 2022

Nellie Meyer, Ed.D. Secretary Catherine Vonnegut President

Phil Faillace Clerk