



## **Executive Board Meeting Minutes**

**Date: January 11, 2023**

**Time: 8:15-8:45 PM**

**Google Meets**

**Board Executive Members Present:** Sharad Agarwal, Margaret McLaughlin, Holly Peterson

- I. Call to Order & Introductions (5 min)
  - a. The meeting was called to order by Margaret McLaughlin.
  - b. The meeting began at 8:15 p.m.
- II. Approval of Agenda
  - a. Sharad Agarwal moved to approve.
  - b. Holly Peterson seconded.
- III. Public Comment
  - a. Margaret McLaughlin called for public comment
  - b. No comments
- IV. Executive Committee Work Session (60 mins)
  - a. Discussed CEC Proposal
- V. Adjournment
  - a. Sharad Agarwal moved to adjourn the meeting. Holly Peterson seconded.
  - b. The motion passed unanimously.
  - c. Meeting adjourned at 8:45 p.m.

*Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 1/25/23, 2/22/23, 3/29/23, 4/26/23, 5/24/23, 6/28/23*