

## **Special School Board Meeting (Friday, January 28, 2022)**

### **Members present (VIRTUAL MEETING)**

Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

#### **1. OPENING**

Information, Procedural: A. Ms. Ryan, Board President called to order at 8:01 AM

Action, Procedural: B. Ms. Ryan led in the pledge of allegiance

Action, Procedural: C. Executive session to discuss litigation.  
The Board of Education approves executive session to discuss litigation.

Motion by Tracey Miller, second by Robert Crowley.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: D. Reconvene to public

Action, Procedural: E. The Board of Education approves commencing action necessary for the submission of an amicus brief.  
(Addendum)  
The Board of Education approves commencing any legal action necessary for the submission of an amicus brief. (Addendum)

Motion by Robert Crowley, second by Mary Keene.

Final Resolution: Motion Failed

Yes: Robert Crowley, Mary Keene

No: Tracey Miller, Megan Ryan, Ed Corona, Kathy Moran

Not Present at Vote: Steve Enella

Action, Procedural: F. Adjourn meeting at 8:38 AM  
The Board of Education approves to adjourn the meeting at 8:38 AM

Motion by Kathy Moran, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Tracey Miller, Megan Ryan, Ed Corona, Robert Crowley, Mary Keene, Kathy Moran

Not Present at Vote: Steve Enella