



## **MINUTES**

Board of Trustees Special Meeting  
February 27, 2025 7:00 p.m.

**Trustees:** Kevin Collins, Arnie Hochman, Helen Huang, Nicole Thomson  
**Staff:** Michael O’Keefe  
**Regrets:** Barry Pervin  
**Recorder:** Michael O’Keefe  
**Presiding:** Jamie Grant, Chair  
**Location:** ZOOM

1. **(a) CALL TO ORDER** – The Meeting was called to order at 7:05 PM

**(b) LAND ACKNOWLEDGEMENT** – The Director read the land acknowledgment

### **2. REVIEW AND APPROVAL**

#### **2.1 Approval of the Agenda for the Special Public Meeting of February 27, 2025**

##### **MOTION: Thomson/Collins**

**THAT** the Agenda for the Special Public Meeting of February 27, 2025 be approved as presented.

**-MOTION CARRIED-**

### **3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST – None Declared**

### **4. DELEGATIONS – None**

### **5. ACTION/INFORMATION ITEMS**

#### **5.1 Board Report – School Year Calendar**

##### **MOTION: Huang/Collins**

**That** the Board approve the 2025-2026 school year calendar as presented

**-MOTION CARRIED-**

### **6. NEXT REGULAR MEETING - June 24, 2025**

### **7. ADJOURNMENT ( Thomson/Huang) - The meeting was adjourned at 7:07 PM**