

Board of Education Meeting - Special Meeting 03/25/2024 - 04:30 PM Educational Leadership & amp; Support Center Board Room

# **MEETING MINUTES**



# Cedar Rapids Community School District

# Every Learner. Future Ready.

#### Attendees

#### Voting Members

David Tominsky, Board Vice President Jennifer Borcherding, Board Director Cindy Garlock, Board President Nancy Humbles, Board Director Jennifer Neumann, Board Director Kaitlin Byers, Board Director

#### **Non-Voting Members**

Dr. Tawana Grover, Superintendent Ryan Rydstrom, Chief of Staff/Board Secretary Karla Hogan, Chief Financial Officer Liz Jacobi, Chief Compliance Officer

#### I. Call to Order

It is recommended the Board of Education call the meeting to order.

The meeting was called to order at 4:34 p.m.

## II. Approval of Agenda

It is recommended the Board of Education approve the agenda for Monday, March 25, 2024, the Board of Education Special Meeting as set forth, and each item is considered ready for discussion and/or action.

Motion made by: David Tominsky Motion seconded by: Nancy Humbles Voting: Unanimously Approved

#### **III. Closed Session**

It is recommended the Board of Education enter into closed session, under Iowa Code 21.5(c), "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion made by: David Tominsky Motion seconded by: Nancy Humbles Voting: Unanimously Approved

## IV. School Board Calendar/Adjournment

It is recommended the Board of Education adjourn the closed session.

Motion made by: David Tominsky Motion seconded by: Nancy Humbles Voting: Unanimously Approved

Cindy Garlock, Board President

Ryan Rydstrom, Board Secretary