I. **Call to Order** (5:04 pm)

**Roll Call Present:** Mike Babcock, Dominick Correy, Ty Gaffney, Nicole Jacquemin, Juliana Serrano, Dave Banis and Lauren O’Neill. Staff present: Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.

II. **Review and Approval of Agenda** – Mike Babcock moved and Lauren O’Neill seconded to approve the agenda. Approved 7 – 0.

III. **Public Comment**

This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the Board, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on any item.

IV. **Approval of Board Minutes from November 30, 2020**

Dave Banis moved and Mike Babcock seconded to approve the Minutes from November 30, 2020. Lauren O’Neill abstained. Approved 6 – 0.

V. **Information Items**

None

VI. **Action Items**

- **Approval of CSI Plan presented at 11/30/20 Board Meeting**
  
  Board provided with School Plan for Student Achievement (SPSA) 2020-21. Plan circulated to staff after November 30 meeting. No feedback reported and no adjustments were made to the Plan. Nicole Jacquemin moved and Dominick Correy seconded to approve the SPSA as presented. Approved 7 - 0

VII. **Adjournment** (5:20 pm)

Juliana Serrano moved and Dominick Correy seconded to adjourn the meeting. Approved 7 – 0.