



2024-03-07 Special Board Meeting

## AGENDA

### **I. Call to Order (Chairman)**

A. Call to Order, Attendance & Reading of Mission Statement

### **II. Public Comments (Chairman)**

3 minutes per speaker

### **III. Approval of the Minutes (Chairman)**

2024.02.22 Board Meeting Minutes

### **IV. New Business (Chairman)**

All Campuses Board Items

A. Resolution & Loan Agreement for SJCA-FI Gymnasium

### **V. Board Member Comments**

### **VI. Adjournment (Chairman)**