



Agenda for a **SPECIAL** Board Meeting¹ on Tuesday, August 12, 2025

Location: VIRTUAL MEETING (see link below)

Zoom Meeting Link: <https://zoom.us/j/98364827540>

The public is invited to join virtually!

Scheduled to begin at 6:00 p.m.

Agenda

1. Establish quorum; call to order
2. Approval of agenda
3. Swearing in of board member (A. Velazquez) (appointed, effective July 1, 2025)
4. Action Item
 - a. Purchase of 150 student chromebooks from Pinnacle, recommended by management
5. Adjournment

The next REGULAR meeting is scheduled for August 26, 2025.

¹ A special meeting agenda does not follow the standard order of business for a regular meeting.