

**BOARD OF DIRECTORS  
SPECIAL MEETING**

Date: September 6, 2022  
Recorder: Laurie Love

Time: 3:00p.m.

Location: Zoom

**Board Members:**

K. Ahmed  
N. Bailey  
L. Brandt  
M. Burton  
G. DiGregorio  
C. Grande  
M. Hirsch  
V. Ibarra  
K. Iino  
J. Johnson

J. Kern  
S. Lee  
D. Liaw  
L. Love  
K. Maschler  
B. Matson  
L. McCarthy  
J. Nishiyama  
A. O'Brien  
R. Rede

J. Rogge  
M. Snir  
B. Thames  
T. Underwood  
R. Van Lingen  
D. Vozenilek  
P. Wafer  
M. Waronek  
C. Zachry

**Staff:** A. Sala   N. Tonner   K. Choi   H. Wang

**CONSENT AGENDA**

**NON-CONSENT AGENDA**

**Meeting called to order**

**McCarthy**

- **Public Comment**
- **South Bay Promise Laptop Purchase**

Meeting adjourned