

Operations Committee Meeting  
Monday, February 13, 2023  
4:30 pm  
Board Room

Present:	Julio Fuentes	Rychelle Weseman
	Kelly Keller	Jenny Bilotta
	Genelle Morris	Marlon Lee
	Jen Mahar	Jen Kless
	Vicki Zaleski-Irizarry	

Observer: Mary Hirsch-Schena

1. 23-24 DRAFT Calendar – discussion  
Calendar is being devised with administrators  
Adoption by BOE in April
2. Policy Review
  - Student Serving on the Board - committee likes the idea; will require proposition on May agenda; policy and criteria to be devised at a later date
  - Policy # 1210 – Board Members: Nominations and Elections – reviewed; BOE 1<sup>st</sup> reading 5/21
  - Policy # 1220 – Reporting of Expenditures and Contributions – reviewed; BOE 1<sup>st</sup> reading 5/21
  - Policy #1230 – Resignations and Vacancies on the Board – reviewed; BOE 1<sup>st</sup> reading 5/21
  - Policy #1310 – Powers and Duties of the Board – reviewed; BOE 1<sup>st</sup> reading 5/21
3. Other

Meeting ended at 6:10 pm

Next meeting: Monday, March 13, 2023 at 4:30 pm