1. **Call to Order**

   President Mah opened the meeting at 8:00 a.m. and welcomed everyone.

   a. **Roll Call**
      
      Member(s) Present:
      
      - Grace Mah, Area 1
      - Leon Beauchman, Area 3
      - Joseph Di Salvo, Area 4
      - Darcie Green, Area 6

      Member(s) Absent:
      
      - Michael Chang, Area 2
      - Anna Song, Area 5
      - Julie Hover-Smoot, Area 7

   b. **Adoption of Agenda**

      Agenda was not adopted due to lack of a quorum.

2. **Public Comments of Persons Desiring to Address the Board or to Present Petitions**

   There were no public comments.

   *(Members Di Salvo, Beauchman and Green arrived at approximately 8:35 a.m.)*

3. **Strategic Planning Retreat**

   Dr. Xavier De La Torre, County Superintendent of Schools, provided opening comments and introduced Ms. Marilyn Snider, Strategic Planning Facilitator from Snider and Associates.

   Discussion centered on establishing a mission, three-year goals and identifying six-month strategic objectives. Progress on the goals and objectives will be monitored and re-visited.

4. **Adjournment**

   The meeting adjourned at 4:00 p.m.

Respectfully submitted,

[Signature]

Dr. Xavier De La Torre, County Superintendent of Schools
Ex-Officio Secretary

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