



Oakridge Board of Directors
August 15, 2022
Special Meeting
5:15 p.m.

1. Call Meeting to Order

Present: Chair Martin, Vice Chair Hardy, Director Samuelson, Director McPherson, Director Pope, Superintendent Doland, Confidential Secretary Jayme Martin, OSBA Board Development Janet Avila-Medina.

Chair Martin called the Special Meeting of the Board of Directors to order at 5:40pm. He apologized for the meeting starting late due to unforeseen circumstances.

2. Professional Development from OSBA

Janet Avila-Medina, Board Development with OSBA led the Board in professional development that included the following topics.

Welcome & Introductions

- Let's Get to Know Each Other
- Ice Breaker
- Norms & Expectations for the Day

Board meeting recessed at 6:54. The meeting resumed at 7:03

Board Self-Evaluation Results & Discussion

- Set Board Professional Development Goals/Plan

District Goals – Setting the Direction

- Check-in
- Clarify process
- OSBA Best Practices/Recommendations
- Q&A

Board Professional Development Training Opportunities

- Brief Overview – Diane Efseaff Memorial Scholarship Program (DEMSP)
- Tools & Resources
- Q&A


Wrap-Up

- What were your "aha" moments or 1-2 key takeaways?
- What do you need to continue to think about?
- Preview of Day 2

3. Adjourn

Meeting adjourned at 8:21

APPROVED:


JRM


Superintendent


Board Chair