

OSBORN SCHOOL DISTRICT NO. 8  
Governing Board Organizational Meeting  
January 5, 2023

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The Organizational Meeting of the Osborn School District Governing Board was called to order at 5:31 p.m. by Board Clerk Ed Hermes

Ed Hermes, Board Clerk  
Ylenia Aguilar, Board Member  
Luis Peralta, Board Member  
Leanne Greenberg, Board Member  
Violeta Madison Ramos, Board Member  
Dr. Michael Robert, Superintendent

**ACTION/APPROVAL**

**Board Reorganization**

**Election of President**

Mr. Hermes asked for nominations for Governing Board President. Ms. Aguilar nominated Mr. Hermes. Mr. Hermes accepted the nomination and the nomination was seconded by Ms. Ramos.

No other nominations were made.

Motion carried. 5-0.

Mr. Hermes aye  
Ms. Aguilar aye  
Mr. Peralta aye  
Mrs. Greenberg aye  
Mrs. Madison Ramos aye

**Election of Clerk**

Ms. Aguilar nominated Mr. Peralta. Mr. Peralta accepted the nomination and Ms. Ramos seconded.

No other nominations were made

Motion carried 5-0.

Mr. Hermes aye  
Ms. Aguilar aye  
Mr. Peralta aye  
Mrs. Greenberg aye  
Mrs. Madison Ramos aye

**Call to the Public**

There were no requests,

**Establishment of Meeting Dates, Times, Places**

There was a short discussion that took place regarding background of meeting times.

Mr. Peralta moved to approve. Ms. Aguilar seconded. Motion carried 5-0

Mr. Hermes aye  
Ms. Aguilar aye  
Mr. Peralta aye  
Mrs. Greenberg aye  
Mrs. Madison Ramos aye

**Approval of Open Enrollment Capacity for 2023-2024 School Year**

Dr. Robert stated that with enrollment beginning for the 23-24 school year the item is being brought for approval as required by statute.

Ms. Aguilar moved to approve. Mrs. Greenberg seconded. Motion carried 5-0.

Mr. Hermes aye  
Ms. Aguilar aye  
Mr. Peralta aye  
Mrs. Greenberg aye  
Mrs. Madison Ramos aye

**Decision of Dismissal of J. Williams**

Dr. Robert said after being heard in an evidentiary hearing the Hearing Officer has recommended dismissal.

Ms. Aguilar moved to approve. Mr. Peralta seconded. Motion carried 5-0.

Mr. Hermes aye  
Ms. Aguilar aye  
Mr. Peralta aye  
Mrs. Greenberg aye  
Mrs. Madison Ramos aye

**Adjournment**

President Hermes declared the meeting adjourned at 5:43 pm.

Minutes submitted by:

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Lisa Nye, Executive Assistant  
to the Superintendent and Governing Board

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Luis Peralta, Board Clerk