

The Regular Meeting of the Osborn School District Governing Board was called to order at 4:32 p.m. by Board President Hermes.

Present:

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

Discussion/Information Items

Phoenix Indian Center Presentation

President Hermes welcomed members of the Phoenix Indian Center. Dr. Robert explained that with Phoenix Union soon moving out of the space they have been leasing at Montecito, conversations with Phoenix Indian Center have taken place to look at the possibility of working together.

CEO Jolyana Koupa, Director of Development Micheon Gorman, Director of Programs Warren Kontz, Bridget Blixt, Director of Operations provided an overview of what Phoenix Indian Center is, services provided, and the population they serve.

Ms. Aguilar arrived at 4:45 p.m.

It was explained that because the building they currently reside in is in the process of being sold, they are looking for a new location. They are familiar with the space at Montecito and the site would fill many of the program needs. Dr. Robert confirmed that should the center move into the second floor, there would still be sufficient space on the lower level for growth of the Montessori program.

Members of the Board and those present from the Phoenix Indian Center expressed excitement around the possibilities and potential benefits to the community.

Governing Board PD Topics for 2023

Dr. Robert shared that he would like to gather information from members about professional development they would like to engage in for the year.

While a technical glitch was resolved, members moved to the next item on the agenda.

Action Items

Out of State Travel to National Institute for Excellence in Teaching (NIET) Conference for the Following Osborn School Leaders—Carol Hayes, Allison Ahl, Dr. Karen Grose, Felipe Carranza, Jeffry Martin—in Indianapolis from March 22-March 24, 2023.

Principal Grose shared that this conference, funded through a grant, provides a wonderful opportunity for administrators to hone their skills at working with both teachers and students from districts across the country.

President Hermes moved to approve. Mr. Peralta seconded. Motion carried 5-0.

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

Resuming the discussion about professional development, members and Dr. Robert shared several books they are interested in reading as a group and will email their lists to Dr. Robert. President Hermes and Dr. Robert will review the list and decide on a few books to order.

Members took a short break at 5:42 pm to allow visitors to leave prior to calling for an Executive Session.

President Hermes motioned to move in to Executive Session at 5:46 p.m. Mr. Peralta seconded. Motion carried 5-0.

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

Members reconvened into regular session at 6:31 p.m.

Adjournment

President Hermes declared the meeting adjourned at 6:32 p.m.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Luis Peralta, Board Clerk