The Special Meeting of the Osborn School District Governing Board was called to order at 5:15 p.m. by Board President Aguilar.

Present:

Ylenia Aguilar, Board President Sue Corbin, Board Clerk absent Juan Carlos Flamand, Board Member Edward Hermes, Board Member Luis Peralta, Board Member Dr. Michael Robert, Superintendent

ACTION/APPROVAL

Approval of conference fees and out-of-state travel for Ylenia Aguilar to attend the NSPRA 2021 National Seminar in New Orleans, LA on July 11-14, 2021

Dr. Robert explained the request was to cover President Aguilar's travel expenses only that registration fees were not being requested.

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

Ms. Aguilar aye Ms. Corbin aye Mr. Flamand aye Mr. Hermes aye Mr. Peralta aye

Mr. Hermes motioned to move to Executive Session. Mr. Flamand seconded. Motion carried 5-0.

Ms. Aguilar aye Ms. Corbin aye Mr. Flamand aye Mr. Hermes aye Mr. Peralta aye

Members moved into Executive Session at 5:19 p.m.

Members reconvened into the regular meeting at 7:14 p.m.

Adjournment

President Aguilar declared the meeting adjourned at 7:15 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant to the Superintendent and Governing Board

Sue Corbin, Board Clerk