

DRAFT MEETING MINUTES – BOARD RETREAT AUGUST 4, 2026**Board Members Present:**

Justice Rajee, Chair
Dr. Melissa Potter, Vice-Chair
Sunita Garg
Dr. Vân Truong
Dr. Karen Pérez
Syed Qasim
Dr. Tammy Carpenter

Board Members Absent:**Staff Present:**

Dr. Tony Smith
Kerry Delf
Kristen Miles
Pete Gorman

Superintendent
Chief of Staff
Oregon School Boards Association
Forum for Educational Leadership

The meeting was open to the public to attend in person or via livestream on YouTube.

I. OPEN MEETING

Chair Justice Rajee called the retreat to order at 12:33 p.m. He noted that all seven board members were present.

II. BOARD RETREAT*A. Welcome & Introductions*

Chair Justice Rajee welcomed everyone and made introductions.

B. Board Self-Evaluation

Kristen Miles from the Oregon School Boards Association presented and board members discussed the board's completed self-evaluation using the research-based Balanced Governance framework.

C. Board Goals

The board discussed potential goal areas, and consensus coalesced around strengthening strategic oversight through data as their goal for the 2026–27 school year. Board leadership will collect feedback from members to refine measurable action items and draft formal language for a vote at an upcoming meeting.

D. Board Development

Belong. Believe. Achieve.

Beaverton School District does not discriminate in any programs or activities on any basis protected by law, including but not limited to an individual's actual or perceived race, color, religion, sex, sexual orientation, gender identity, gender expression, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, veteran status, or because of a perceived or actual association with any other persons within these protected classes.

Use the following links to access board meeting information:

Video Livestream: youtube.com/BeavertonSchools • Meeting Materials: beavertonsd.org/boardmeetings

Pete Gorman, Dr. Smith and the board discussed superintendent and board roles and responsibilities, reviewed the board operating agreements with a discussion on strengths and areas of refinement, considered communication cadence and protocols, and discussed potential goals for the superintendent.

E. Board Planning

Chair Justice Rajee has received board members' input and will finalize the annual committee assignments, consider input to streamline meetings going forward, and review requested topics to prioritize for board meeting presentations and work sessions.

III. CLOSE MEETING

Chair Justice Rajee adjourned the work session at 7:13 p.m.

draft