

Communications Committee Meeting

Friday, February 2, 2024 9:00 AM

Remote Session

I. CALL TO ORDER, VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES

II.A. Approval of minutes from the December 1, 2024 Communications Committee Meeting.

III. DISCUSSION REGARDING PUBLIC COMMENT AND RESPONSES TO EMAIL COMMUNICATION FROM THE PUBLIC RECEIVED BY THE BOARD

IV. NEXT SCHEDULED MEETING OF THE COMMUNICATIONS COMMITTEE

IV.A. The next scheduled meeting of the Policy Committee is March 1, 2024 (remote meeting).

V. ADJOURNMENT

Communications Committee Meeting
Friday, December 1, 2023 9:00 AM
Remote Session

Present: David Felton, Sharon Ferraro, Chad Hoepfner. Present: 3.

I. **CALL TO ORDER, VERIFICATION OF QUORUM**

The meeting began at 9:02 AM.

Additional Attendees:

Lisa Barbiero, Superintendent of Schools; Daniel DiVito, Director of Digital Learning & Technology; Steven Ezzes, BOE Board Chair, Jessica Richman Smith, Counsel

A quorum has been met and the Policy Committee meeting can begin.
Unseconded with a motion by Felton, David.

II. **APPROVAL OF MINUTES**

A. Approval of minutes from the November 3, 2023 Communications Committee Meeting.

Move that the Communications Committee approve the minutes from the November 3, 2023 meeting. Carried with a motion by Ferraro, Sharon and a second by Hoepfner, Chad.

David Felton: Yea, Sharon Ferraro: Yea, Chad Hoepfner: Yea
Yea: 3, Nay: 0

III. **NEXT SCHEDULED MEETING OF THE COMMUNICATIONS COMMITTEE**

A. The next scheduled meeting of the Communications Committee is January 5, 2024..

There is a conflict with the scheduled meeting date of January 5, 2024. The next meeting date will be changed to December 4, 2024.

IV. **ADJOURN REGULAR SESSION AND ENTER EXECUTIVE SESSION**

The meeting adjourned at 9:06 am and the committee moved to an executive session.

Move that the Communications Committee adjourn the regular committee meeting and enter executive session Carried with a motion by Felton, David and a second by Ferraro, Sharon.

David Felton: Yea, Sharon Ferraro: Yea, Chad Hoepfner: Yea
Yea: 3, Nay: 0

A. Discussion of Attorney Client Privilege memorandum - Providing legal advice regarding public comment and discussion of next steps on public comment.

Move that the Communications Committee adjourn the executive session and end the November 3, 2023 committee meeting. Carried with a motion by Ferraro, Sharon and a second by Hoepfner, Chad.

David Felton: Yea, Sharon Ferraro: Yea, Chad Hoepfner: Yea
Yea: 3, Nay: 0

Respectfully submitted by:
Jodi Sacchetta