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SPECIAL BOARD MEETING AGENDA

Members: **Damian Morgan, Director**
Lynnette Egenlauf, Director
Terrie Harris-Green, Director
Royce McLemore, Director
Henry Mims, Director

Wednesday, June 28, 2021

5:30 p.m.

Agenda No.: 0628-MCCSD-2021-S

1. Call to Order

2. Roll Call

Board Members Morgan, Egenlauf, Harris-Green, McLemore and Mims present.

3. Approval of Agenda

Moved by Board Member Harris-Green and seconded by Board Member Egenlauf.

4. Board Member Comments

5. Open Forum/Public Comments

State law prohibits Board action on any item not on the agenda unless the Board determines that is a need to take immediate action and that the need for action came to the District's attention after the agenda was posted. Other items will generally be referred to staff or received as information. Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.

6. Open Session

6.1 Fiscal Year 2021-2022 Budget Adoption

6.1 (a) Description: Approve FY 2021-2022 Budget

6.1 (b) Recommendation: Approve

MCCSD RESOLUTION No.: 00628-MCCSD-2021-S(1)

Moved Board Member Mims and seconded by Board Member Egenlauf: unanimously approved.

7. ADJOURNMENT

If you challenge this Board of Director's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to, the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Director's final action on a matter will become a part of the administrative record.