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**REGULAR BOARD MEETING**

**Board Members**

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

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**Thursday, March 25, 2021**

**5:00 p.m.**

**Agenda No.: 0304-MCCSD-2021-R**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes from Past Meetings:**
  - 4.1 Past Meeting Minutes**
    - (a) January 14, 2021**
    - (b) January 21, 2021**
    - (c) January 28, 2021**
    - (d) February 04, 2021**
    - (e) March 04, 2021**

- 5. Board Member Comments**

- 6. 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.*

## 7. Open Session

### 7.1 Budget and Finance

7.1 (a) **Description:** Amend FY 2021 Budget

7.2 (b) **Recommendation:** Approve **MCCSD RESOLUTION No.: 0325-MCCSD-2021-S(1)**.

## 8. 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.

Topic: MCCSD Regular Board Meeting

Time: Mar 4, 2021 05:30 PM Pacific Time (US and Canada)

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD Special Board Meeting

Time: Mar 25, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85688358181?pwd=V2RvM2NMTDE3VFNFUWFMb3djQWFXQT09>

Meeting ID: 856 8835 8181

Passcode: 532164

One tap mobile

+16699009128,,85688358181#,,,,\*532164# US (San Jose)

+13462487799,,85688358181#,,,,\*532164# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 856 8835 8181

Passcode: 532164

Find your local number: <https://us02web.zoom.us/j/85688358181>