

Special Board Meeting: Closed Session 10/30/2023 - 05:00 PM

Kreps Conference Room 395 Doherty Drive, Larkspur, California, 94939 Phone (415) 945-1020; www.tamdistrict.org

MEETING MINUTES

Call to Order at 4:55 p.m.; Closed Session 5:00 p.m.; Open Session 7:00 p.m.

Board of Trustees Karen Loebbaka, President Leslie Harlander, Clerk Cynthia Roenisch Kevin Saavedra Emily Uhlhorn

Tara Taupier, Ed. D, Superintendent

1. Call Meeting to Order

A special meeting of the Board of Trustees of the Tamalpais Union High School District (District) was called to order in the Kreps Conference Room at 4:55 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

M/S/C (Saavedra/Harlander), unanimously.

3. Public Comments on Closed Session Agenda

There were no public comments on the closed session agenda.

4. Recess to Closed Session in the Superintendent's Office

A. With Respect to Every Item of Business to be discussed in Closed Session Pursuant to Gov Code §54957

5. Reconvene Into Open Session

The meeting reconvened into open session at 7:35 p.m.

6. Announcement of Reportable Action Taken in Closed Session

There was no reportable action taken in closed session.

7. Adjournment

The meeting adjourned at 7:40 p.m.

Superintendent