

# **Board of Education - Sep 09 2023 Minutes**

Saturday, September 9, 2023 at 9:00 AM 2300 Crenshaw Boulevard, Torrance, CA 90501

## 1. Call Meeting to Order:

Meeting was called to order at 9:00 a.m.

#### 1.1. Roll Call

Member Han was absent.

## 1.2. Pledge of Allegiance

Member Beachly led the pledge of allegiance.

## 2. Approval Agenda

2.1. Approve the September 9, 2023 agenda.

Moved by: Linda Kurt

Seconded by: Meredith Beachly

Carried

#### 3. Public Comment

None

3.1. Topics Not on Agenda: Anyone in attendance may address any issue by following the same procedure process listed above. Since the Board cannot take action on items which are not on the agenda, such items may be referred to the Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon at this time.

#### 4. STRATEGIC PLANNING

# 4.1. SoCal ROC Board of Education Strategic Planning Workshop facilitated by Eric Douglas, LRI Senior Partner

The strategic planning session was held by Eric Douglas, Senior Partner from Leading Resources Inc.

Superintendent Rodriguez and Members of the Board reviewed the five goals and objectives: 1) achieve financial sustainability, 2) increase enrollment, 3) improve visibility and public standing, 4) develop organization and 5) build programs and curriculum.

Discussion was held on all five goals, suggestions were made for revisions.

Next steps were discussed as well as future workshops. Next workshop will be held in November, date and location to be determined at a later date.

## 5. Adjournment

Meeting adjourned at 3:02 p.m.

# 5.1. Adjourn Meeting

Moved by: Meredith Beachly Seconded by: Nancy Cobb

Carried

Presiden

Date