



AGENDA
SPECIAL MEETING GOVERNING BOARD
8:00 A.M. May 8, 2020

Ed Tech JPA will hold a Special Board Meeting on May 8, 2020, at 8:00 AM at meet.google.com/zmg-vawv-thb Phone Number (US)+1 408-675-8473 PIN: 261 217 943#

The meetings of the Board at which official action is taken shall be public meetings, and no person shall be excluded therefrom.

The agenda will be published at least 24 hours prior to the meeting. Supporting documentation will be provided at the meeting or emailed electronically to members prior to the meeting as it becomes available.

President	Brianne Ford
Vice-President	John Morgan
Secretary	Jeremy Davis
Treasurer	Michael Johnston

Board of Directors Founding Members

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	John Morgan/alternate Stephanie Avera
Clovis Unified	Founding Member	Michael Johnston/alternate Susan Rutledge
Fullerton	Founding Member	Jeremy Davis/alternate Mike McAdam
El Dorado County of Education	Founding Member	Ed Manansala/alternate David Seabury

Agenda

1. Determination of a quorum and call to order - roll call.
2. Approve the Minutes of the previous regular meeting.
3. Public Comment

Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item not on this agenda except as authorized by Government Code section 54954.2. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

4. Approval of the Agenda

New Business (Non Action Items)

5. Discuss potential Founding Members and determine next steps.

Closing Items

6. Presentation of written communications
7. Adjournment.



Telecommuting members of the public who wish to address the Board during the Board Meeting must complete the provided form at https://docs.google.com/forms/d/e/1FAIpQLSftY2BfvJ3H7oQQQSV6-8qwJeZtw7iSATVivJkG_1wF3SWBrQ/viewform?usp=sf_link prior to the start of the Board Meeting.