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9. **Strategy Director, Laura Gonzalez Reed and Senior Vice President of Student and Family Services, Marni Parsons**  
Community Schools

10. **Committee Presentations**

11. **Approval of Consent Agenda**

**Governance**

- i. Minutes from August 2022 Board Meeting
- ii. Minutes from September 2022 Governance Committee Meeting
- iii. Minutes from September 2022 Finance Committee Meeting
- iv. Minutes from September 2022 Academic Committee Meeting
- v. Resolution considering the continued state of emergency and circumstances for Board meetings by teleconference pursuant to the Brown Act
- vi. Updated Board Handbook
- vii. Board Demographics and Contact Survey

**Finance**

- i. Final FY 21-22 Unaudited Financial Statements
- ii. Revised 2022-23 School Budgets

**Operations**

- i. Pacer Contract (Bus)
- ii. After School All-Stars LOAs
- iii. School Safety Consultant
- iv. Hotspots Purchase
- v. Mailing Address Change
- vi. Naloxone (Narcan) Policy

12. **Closed Session: Public Employee Performance Evaluation (Government Code § 54957(b)(1))**  
**Name: Hrag Hamalian, Position: Executive Director**

13. **Adjournment**

