

VGHS Governing Council
SPECIAL Meeting Minutes
June 10, 2025
DRAFT

Call to Order: Meeting called to order at **5:03pm**. The meeting took place via Zoom platform: <https://zoom.us/j/7975088493>
and by telephone: **+1-669-900-6833 Meeting ID 7975088493#**

Roll Call: Members present *via Zoom*—Eleanor Romero, Shona Mares-bond, Mark Goldman, Julie Turner, and Matthew Whitener.
Absent: Harold Cordova.

Approval of Special Meeting Agenda 06/10/25: Motion to approve the agenda by S. Mares-Bond. 2nd by M. Goldman. Vote to approve: Eleanor Romero, Shona Mares-bond, Mark Goldman, Julie Turner, and Matthew Whitener. Against: None. Motion approved.

Approval of Special Meeting Minutes 05/06/2025: Motion to approve the minutes by S. Mares-Bond. 2nd by J. Turner. Vote to approve: Eleanor Romero, Shona Mares-bond, Mark Goldman, Julie Turner, and Matthew Whitener. Against: None. Motion approved

Executive Session: Personnel Matter: Motion to enter into Executive Session at 5:11 pm by M. Whitener. 2nd by J. Turner.
Rollcall Vote: Eleanor Romero-Yes, Shona Mares-Bond-Yes, Mark Goldman-Yes, Julie Turner-Yes, Matthew Whitener-Yes. Against: None. Motion approved.
Executive Session was exited at 6:44 pm. No business was discussed or voted on during Executive Session.

Vote on Governing Board Officers: Motion to table the vote on Governing Board Officers by M. Whitener. 2nd by M. Goldman. Vote to approve: Eleanor Romero, Shona Mares-bond, Mark Goldman, Julie Turner, and Matthew Whitener. Against: None. Motion approved

Vote on Governing Board Committees: Motion to table the Governing Board Committees by J. Turner. 2nd by M. Goldman. Vote to approve: Eleanor Romero, Shona Mares-bond, Mark Goldman, Julie Turner, and Matthew Whitener. Against: None. Motion approved

Approval of Revised 2025-26 School Calendar: Motion to approve the revised 2025-26 School Calendar by J. Turner. 2nd by M. Whitener. Vote to approve: Eleanor Romero, Shona Mares-bond, Mark Goldman, Julie Turner, and Matthew Whitener. Against: None. Motion approved.

Next Regular Meeting: June 17, 2025 via Zoom platform at 5:00 pm. Finance Committee will meet at 4:30pm.

Adjournment: Motion to adjourn by M. Whitener. 2nd by M. Goldman. Vote to approve: Eleanor Romero, Shona Mares-bond, Mark Goldman, Julie Turner, and Matthew Whitener. Against: None. Motion approved.

Meeting adjourned at 6:19 pm.

Approve: _____ **Date:** _____