MINUTES

Date of Meeting: January 31, 2024

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building

Members Present: Board President Dennis Ryan, Ph.D.

Board Vice President Sam Pinto
Board Member Anne Conway
Board Member Alexis Pace
Board Member Nora Bellsey

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Michael I. DeVito, Asst. Supt. For Finance and Operations

Board President Ryan called for a motion to go into executive session at 5:00 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by: Board President Ryan

Seconded by: Board Vice President Pinto

Approved: 5-0

Dr. Gallagher and Mr. DeVito left the meeting at 6:00pm.

Board President Ryan called for a motion to adjourn the executive session at 7:15 PM.

Adjournment

Motion by: Board President Ryan
Seconded by: Board Vice President Pinto

Approved: 5-0