

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**EXECUTIVE COMMITTEE**

**May 3, 2022  
Via Zoom Teleconference**

**MINUTES**

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Members Present:	Ruthie Anaya, Palermo Union School District	President
	Andrew James, Oroville City Elementary School District	Vice-President
	Heather Naylor, Gridley Unified School District	Secretary
	Chris Little, Butte Glenn Community College District	Treasurer
	John Soldate, Butte Glenn Community College District	Representative
	Kevin Moretti, Chico Unified School District	Representative

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 3:33 p.m.

B. AGENDA

Motion: Approve agenda as presented.		Members	Votes
	Yes	5	5
Made by: Kevin Moretti	No	0	0
Seconded by: Andrew James	Absent	2	2
Motion passed by unanimous vote of the members present.			

C. PUBLIC COMMENTS

There were none.

D. CLOSED SESSION

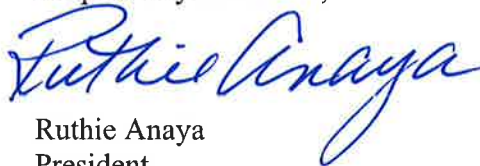
At 3:34 p.m., the meeting was moved to closed session under Government Code Sections 54957 to conduct the performance evaluation of the Executive Director.

At 3:44 p.m., the meeting returned to open session and President Anaya reported that no action was taken in closed session.

E. ADJOURNMENT

The meeting adjourned at 3:44 p.m.

Respectfully submitted,



Ruthie Anaya  
President