



## OREGON SCHOOL BOARDS ASSOCIATION OSBA Executive Committee Meeting

Tuesday, March 12, 2024, 12:30 PM

*Via Zoom*

### Meeting Minutes

*OSBA committee members in attendance at meeting start:* President Sami Al-Abdrabbuh; President-elect Chris Cronin; Vice President Emily Smith; Past-president Sonja Mckenzie

*OSBA staff in attendance at meeting start:* Acting Executive Director Emielle Nischik, Chief Legal Officer and Interim Deputy Executive Director Haley Percell, Director Alex Pulaski, PACE Administrator Dave Harvey, Executive Assistant La'Nell Trissel

*Guests in attendance at meeting start:* Michael Porter, Miller Nash LLP

*OSBA committee members not in attendance at meeting start:* Secretary-Treasurer Dawn Watson

**President Al-Abdrabbuh called the meeting to order at 12:31 p.m.**

I. Welcome and roll call

Al-Abdrabbuh welcomed everyone to the meeting.

Roll call was taken, and a quorum was present.

*\*\*Dawn Watson joined the meeting at 12:33 p.m.\*\**

II. Approve agenda

**Motion: Sonja Mckenzie move the Committee to approve the agenda as presented. Seconded by Chris Cronin.**

**There being no votes in opposition, the motion passed unanimously.**

III. To consider attorney-client privileged information or records that are otherwise exempt by law from public inspection regarding the investigation of anonymous complaint.

*\*\* All OSBA staff, guests, and members of the public, except Emielle Nischik, Haley Percell, La'Nell Trissel, and Michael Porter, stayed in the meeting room while the Committee Members and invited staff joined a breakout room at 12:34 p.m.\*\**

**President Al-Abdrabbuh led the Committee into executive session at 12:34 p.m.**

Executive Session - ORS 192.660(2)(f) "To consider information or records that are exempt by law from public inspection.", ORS 192.355(9), and ORS 40.225

**President Al-Abdrabbuh adjourned the executive session at 1:04 p.m.**

*\*\* All Committee Members returned to the meeting room at 1:04 p.m.\*\**

*\*\* Michael Porter left the meeting at 1:04 p.m.\*\**

#### IV. Review April's Special Board Meeting Agenda

Nischik gave an overview of the agenda for the April 19 special Board meeting, updated the Committee on the work that has taken place to structure the SWOT analysis and planned facilitated discussion, and identified how this discussion contributes to the development of the 2024-25 Board and Acting Executive Director goals. Nischik mentioned the possibility of additional action items being placed on the agenda.

#### V. Overview of NSBA annual convention, Rural Summit pre-con, and delegates assembly

Al-Abdrabbuh gave an overview of what to expect at the upcoming NSBA Annual Convention and Delegate Assembly, and reminded the Committee to submit conference summary reports to the Board.

Smith provided an update on Oregon's participation on the student panel during the NSBA Rural Education Summit.

#### VI. For the good of the order

The Committee considered a request by an OSBA Director for future Board consideration of additional OSBA scholarships for OSBA Board members to attend NSBA events. Staff will report back to the Committee on the background behind the decision to limit scholarships to OSBA officers, the association's current financial status, and a recommendation for how, or by what committee, this request should be handled.

#### VII. Meeting adjourns

**The meeting was adjourned at 1:24 p.m.**