



OREGON SCHOOL BOARDS ASSOCIATION OSBA Executive Committee Meeting

Tuesday, May 14, 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; Secretary-treasurer Dawn Watson; Past-president Sonja Mckenzie

OSBA staff in attendance at meeting start: Acting Executive Director Emielle Nischik; Interim Chief Legal Officer and Deputy Executive Director Haley Percell; Director of Legislative Services Lori Sattenspiel; PACE Administrator Dave Harvey; Executive Assistant La'Nell Trissel

Guests in attendance at meeting start: Bob Steringer, Harrang Long P.C.

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.

II. Approve agenda

Motion: Sonja Mckenzie move the Committee to approve the agenda as presented. Seconded by Dawn Watson.

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

III. Executive Director update

Nischik updated the Committee on her plan to issue a weekly Executive Director update to the Board and Haley Percell's weekly update to the staff; the addition of Stephon Kibs as the Director of People Operations and Adrienne Anderson as the new Legislative Specialist, and an update on the Lead Team's DEI leadership training. She also invited the committee to submit questions or topics that they would like to hear more about in her weekly updates.

IV. To consider attorney-client privileged information or records that are otherwise exempt by law from public inspection regarding legal advise

** All OSBA Staff, guests, and members of the public, except Emielle Nischik, Haley Percell, La'Nell Trissel, and Bob Steringer stayed in the meeting room while committee members and invited staff moved into a breakout room at 12:41 p.m. **

President Sami Al-Adbrabbuh led the Committee into executive session at 12:41 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 Sami Al-Adbrabbuh adjourned executive session at 1:07 p.m.

*** All OSBA Staff, guests, and members of the public returned to the meeting room at 1:07 p.m. ***

V. Review June's Board Meeting Agenda

Nischik led the Committee through a review of the June 15, 2024, Board of Director's meeting agenda. Further discussions took place and a consensus was reached towards allocating time for each agenda item.

VI. For the good of the order

No issues were raised during this agenda item.

VII. Meeting adjourns

The meeting was adjourned at 1:27 p.m.