

**MAXWELL UNIFIED SCHOOL DISTRICT**  
**515 Oak Street, P.O. Box 788**  
**Maxwell, CA 95955**  
**(530) 438-2291**

**Special Board Meeting**  
**September 24,**  
**8:00 a.m.**

**The Board of Trustee's meeting was accessible via phone and/or video.**  
**To join the meeting dial 1.669.900.6833 meeting ID: 923 0621 8049**  
**Please remember: to mute or unmute your phone, press \*6**

**MINUTES**

- 1. CALL TO ORDER 8:01 a.m.**  
**ROLL CALL**  
**Board Present: (5) Diana Kemp-Azevedo, Kelly Haywood, Jason Bowen, Tom Charter (via teleconference), and Cristy Edwards (via teleconference)**  
**Board Absent: (0)**
- 2. PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Kelly Haywood.
- 3. APPROVAL OF AGENDA (Action Item)**  
A motion was made to approve the agenda by Kelly Haywood and was seconded by Jason Bowen, motion carries.
- 4. PUBLIC DISCUSSION**  
None
- 5. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**
  - A. Learning Continuity and Attendance Plan**  
A motion was made to approve the Learning Continuity and Attendance Plan by Kelly Haywood and was seconded by Jason Bowen, motion carries.
- 6. ADJOURNMENT**  
The meeting was adjourned at 8:03 a.m.