



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
February 1, 2023**

1. OPENING ITEMS

1.01 Meeting Date and Location:

February 1, 2023 – Options High School, 2015 Franklin St., Bellingham, Washington

1.02 Call to Order/Roll Call:

Ms. Diaz Hackler called the meeting to order at 12:55 p.m. Present: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler (President), Jenn Mason, Katie Rose, Superintendent Greg Baker, and Sheri O’Day (recorder).

2. CONSENT ITEMS: Mr. Benjamin made a **motion**, seconded by Ms. Mason, to approve the following consent item:

2.01