

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**BOARD GOVERNANCE WORKSHOP  
March 12, 2024**

**ATTENDANCE**

Board Members Present      Lisa Bennett, Bonnie Hough, Alena Maunder,  
Lauren Walters

**1. OPEN SESSION**

1.01 The meeting was called to order at 5:00 p.m.

**2. CLOSED SESSION**

2.01 The Board convened into closed session at 5:01 p.m.

**3. REPORT OUT OF CLOSED SESSION**

3.01 Trustee Bennett announced there was nothing to report.

**4. OPEN SESSION**

4.01 Roll Call

Trustee Tiziani - Absent

4.02 Board Governance Workshop – Ben Johnson II

**4. ADJOURNMENT**

5.01 Future Meetings

Regular Board Meeting

Town Hall – Configuration of Campuses

5.02 Future Topics

5:03 Adjourn Meeting

**Board Approved: April 18, 2024**