



**ASI SPECIAL BOARD MEETING MINUTES
APRIL 3, 2024
GREEN & GOLD ROOM
IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE
ASI WORKING BOARD MEETING**

APPROVED 4/10/2024

- I. **CALL TO ORDER – 3:30PM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL – SEE ATTACHED**
- IV. **PUBLIC COMMENT – NONE**
- V. **CONSENT CALENDAR – NONE**
- VI. **2023/24-04-131/ Andrade-Dominguez, Baraiya, Boulos, Vega Castellanos, Conejo Gallegos – Resolution in Support of the Departure of Sandra Gallardo**
Moved and seconded. The resolution was read out in its entirety. It was shared that there was a typo in the title. Moved to amend by inserting Gina Curry and CFO Designee of the Board of Directors and her statement which was read to the Board word for word. Adopted. Moved to amend title to Resolution to Thank Sandra Gallardo for her Service to ASI. Adopted. Remarks were shared by Board members. Adopted with amendments.
- VII. **ANNOUNCEMENTS - NONE**
- VIII. **CLOSED SESSION: CALIFORNIA CODE, EDUCATION CODE – EDC 89307
DISCUSSION OF INTERIM EXECUTIVE DIRECTOR AND HIRING TIMELINE**
A vote was had to go into closed session at 4:14PM. The Executive Director hiring timeline was discussed. Hoan Nguyen was appointed as interim Executive Director. Harbir Atwal will run operations for the ASI Government office.
- IX. **ADJOURNMENT – 4:54PM**



ASI SECRETARY TO THE BOARD



RECORDER

4/10/24

DATE

4/10/2024

DATE