

**MINUTES OF SPECIAL BOARD MEETING  
BOARD OF EDUCATION**

**5-8-2023 #1082**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 5:05 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

Members of the public were able to attend in person.

**BOARD PRESENT**

Mrs. Denise Helfstein, President, Mrs. Tina Wang, Vice President, Mrs. Soyon Hardy, Clerk, Mrs. Megan Lantsman, Member, and Mr. Jim Moynihan, Member.

**BOARD ABSENT**

None

**STAFF PRESENT**

F3 Governance Consultants Terilyn Finders and Dr. Sandra Lyon

**PUBLIC COMMENTS**

None

**A. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE FOLLOWING ITEMS:**

**1. SUPERINTENDENT'S EVALUATION**

The Board adjourned to Closed Session at 5:05 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 6:18 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

**BOARD PRESENT**

Mrs. Denise Helfstein, President, Mrs. Tina Wang, Vice President, Mrs. Soyon Hardy, Clerk, Mrs. Megan Lantsman, Member, and Mr. Jim Moynihan, Member.

**BOARD ABSENT**

None

**STAFF PRESENT**

Mrs. Ragini Aggarwal, Communications Coordinator/Executive Assistant to the Superintendent and Board, F3 Governance Consultants Terilyn Finders and Dr. Sandra Lyon.

**FLAG SALUTE**

Denise Helfstein led the Pledge of Allegiance to the Flag.

**REPORT ON CLOSED SESSION**

Board President Mrs. Denise Helfstein reported that the Board took no action in closed session tonight.

**ADOPTION OF AGENDA**

On motion of Tina Wang, seconded by Jim Moynihan, the Board of Education adopted the agenda as presented. Motion carried Aye: Hardy, Helfstein, Lantsman, Moynihan, Wang. No - 0. Absent – 0.

**PUBLIC COMMENTS**

None

**OPEN SESSION**

**BOARD RETREAT**

- 1. [Discuss OPUSD’s Vision, Values, Goals, and Objectives for the 2023-2024 School Year](#)

The Board reviewed and revised the draft strategic priorities as identified by the Board sub-committee in collaboration with the governance consultants. These strategic priorities and goals will be used by the Superintendent to create action plans with his leadership team.

There being no further business before this Board, the special meeting held on May 8, 2023 is declared adjourned at 9:40 p.m.

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Date

President of the Board

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Date

Clerk or Secretary of the Board