



SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Early Care and Development District Advisory Committee

MINUTES

Special Agenda

Wednesday, October 13, 2021

- I. Call to Order made by Iao Katagiri at 5:53pm
- II. Member Roll Call:
 - a. Present: Ivy Chang, Iao Katagiri, Raven Kras, Laura Manson, Ben Swett, Susan Samarge-Powell
 - b. Absent: Gary Huff, Kristina Lizama, Laurie Lieberman, Jon Kean
- III. Public Comments - None
- IV. Action Item
 - a. Motion was made to adopt the resolution, per Brown Act for Committee Meetings, to meet virtually in the month of October due to a state and local emergency by Ben Swett. Seconded by Laura Manson. 5 members voted yes, 0 members voted no. Board Member Smith and Staff Member Susan Samarge-Powell also agreed, but remained out of the vote.
- V. Board Liaison report – Board Member Smith indicated she would share this information at the upcoming meeting.
- VI. Adjournment made by Iao Katagiri at 6:05pm