



Special Board Meeting (held via video conference)

DRAFT Board of Trustees Meeting Minutes

June 24, 2021

Members Present:

Patricia Sosa, Chair
Brahim Rawi, Vice-Chair
Margaret Yao, Secretary
James Moore, Treasurer
Allison R. Kokkoros, Member
Bo Pham, Member
Vilma Rosario, Member
Hector Torres, Member
Johan Uvin, Member

Members Not Present:

Yeshimebeth Belay (Mama Tutu), Member

Staff in Attendance:

Karla Vasconez, Executive Assistant to the CEO
Kristine Dunne, General Counsel

Quorum: Yes

With confirmation of quorum, Board Chair Patricia Sosa called the meeting to order at 5:30 PM.

Review of Agenda

Board Chair Patricia Sosa referred to the planned agenda and asked if Board members had any proposed changes to the agenda. No changes were proposed.

While waiting for additional board members to join the meeting, CEO Allison Kokkoros shared that she would be working remotely and taking some time off in the next week. Board members also applauded the School for an excellent virtual graduation event, and hope that next year we will be back in person for this special event that celebrates the accomplishments of our students.

(Board member Brahim Rawi joined the meeting at 5:44pm.)

Closed Session (ROLL CALL VOTE)

Patricia Sosa indicated that the next item on the agenda is a closed session involving personnel matters pursuant to DC Code § 2-575(b)(10). Secretary Margaret Yao conducted a roll-call vote to confirm Board approval to enter the closed session. The vote passed unanimously and the Board went into closed session.

Executive Assistant to the CEO Karla Vasconez briefly joined the closed session briefly to support recording of the session.

New Business

No new business was raised by Board members.

Adjourn

Patricia Sosa adjourned the meeting at 7:35 PM.

Minutes prepared by Kristine Dunne, General Counsel.

Respectfully submitted by Margaret Yao, Board Secretary