



**Special Board Meeting (held via video conference)**

DRAFT Board of Trustees Meeting Minutes

August 6, 2021

**Members Present:**

Patricia Sosa, Chair  
Brahim Rawi, Vice-Chair  
Margaret Yao, Secretary  
James Moore, Treasurer  
Bo Pham, Member  
Hector Torres, Member  
Johan Uvin, Member

**Members Not Present:**

Allison R. Kokkoros, Member  
Vilma Rosario, Member  
Yeshimebeth Belay (Mama Tutu), Member

**Staff in Attendance:**

Karla Vasconez, Executive Assistant to the CEO  
Kristine Dunne, General Counsel  
Libby Miller, Interim Chief of Staff

**Quorum:** Yes

Board Chair Patricia Sosa called the meeting to order at 12:09 PM.

**Review of Agenda**

There were no proposed changes to the planned agenda.

**Closed Session (ROLL CALL VOTE)**

General Counsel Kristine Dunne indicated that the next item on the agenda is a closed session involving personnel matters pursuant to DC Code § 2-575(b)(10) and for the purpose of receiving legal advice and to preserve the attorney-client privilege pursuant to DC Code § 2-575(b)(4).

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 with present staff. Kristine Dunne did not attend the remainder of the closed session. Board member Johan Uvin was absent for a portion of the closed session.

**New Business**

No new business was raised by Board members.

**Adjourn**

Patricia Sosa adjourned the meeting at 5:14 PM.

Minutes prepared by Kristine Dunne, General Counsel.

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Respectfully submitted by Margaret Yao, Board Secretary

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