



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

DRAFT Board of Trustees Meeting Minutes

March 8, 2022 6:00PM

**Members Present:**

Patricia Sosa, Chair  
Brahim Rawi, Vice-Chair  
James Moore, Treasurer/Interim Secretary  
Yeshimebeth Belay, Member  
Allison R. Kokkoros, Member  
Bo Pham, Member  
Vilma Rosario, Member  
Hector Torres, Member  
Johan Uvin, Member  
Teresita Retana Piedra, Member

**Staff:**

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

**Others:**

Shereen Williams, Education Board Partners

**Quorum:** Yes

Board Chair Patricia Sosa called the meeting to order at 6:01 PM.

**Closed Session (ROLL CALL VOTE)**

Patricia Sosa indicated that agenda item for today's meeting is a closed session involving personnel matters pursuant to DC Code § 2-575(b)(10) and for training pursuant to DC Code § 2-575(b)(12).

Hector Torres made a motion to enter closed session for the stated purposes. Vilma Rosario seconded the motion. General Counsel Kristine Dunne conducted a roll-call vote to approve the Board entering closed session. The vote passed unanimously and the Board went into closed session joined by Kristine Dunne and Shereen Williams.

The Board ended the closed session at 7:36PM and returned to open session.

**Adjourn**

Patricia Sosa adjourned the meeting at 7:37 PM.

Minutes prepared by Kristine Dunne, General Counsel.

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Respectfully submitted by James Moore, Board Interim Secretary

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