



Special Board Meeting (held via video conference)

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.

A handwritten signature in cursive script, appearing to read "J Moore", is positioned above a horizontal line.

Respectfully submitted by James Moore, Board Interim Secretary