



Special Board Meeting (via Zoom)
DRAFT Board of Trustees Meeting Minutes
October 14, 2022, 2:00pm

Members Present:

Patricia Sosa, Chair
Brahim Rawi, Vice-Chair
Johan Uvin, Member
Larry Villegas-Pérez, Member
Robbie Dean, Member
Allison R. Kokkoros, Member
Teresita Retana Piedra, Member
James Moore, Treasurer/Interim Secretary (arrived at 3:13pm)

Not present

Vilma Rosario, Member
Hector Torres, Member
Yeshimebeth Belay, Member

Staff:

Karla Vasconez, Executive Assistant to the CEO
Dr. HollyAnn Fresno-Moore, CAO
Angela Kim, COO
Robert M. Skelton, General Counsel
Jennifer Zoeller, Registrar

Quorum: Yes

Board Chair Patricia Sosa called the meeting to order at 2:05pm.

Ms. Sosa welcomed everybody and reviewed the agenda.

Dr. Fresno-Moore introduced Jennifer Zoeller, Registrar for the Mission Moment. Ms. Zoeller noted that she started as a student at Carlos Rosario and eventually worked her way up to her current position. She stated that the current enrollment was 2,011 students, including 37 students with dual enrollments at other schools, and discussed the ways that her office assists students with the registration process. Mr. Villegas-Pérez asked how her office supports students in shelters, are homeless or are housed through government agencies. Ms. Piedra acknowledged the help the Ms. Zoeller's office gives to students and extended her appreciation.

Closed Session (ROLL CALL VOTE)

Ms. Sosa indicated that agenda item for today’s special meeting is a closed session involving trade secrets and confidential commercial or financial information pursuant to DC Code § 2-515(b)(11).

Ms. Sosa made a motion to enter closed session for the stated purposes. Mr. Uvin seconded the motion. Ms. Sosa 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 Ms. Vasconez, Dr. Freso-Moore, Ms. Kim, and Mr. Skelton.

The Board ended the closed session at 4:03PM and returned to open session.

Ms. Sosa noted that the Board extensively discussed the proposed strategic plan, its financial implications, the metrics to measure success, and the strategies to be undertaken in support of the plan.

Mr. Uvin offered a motion to approve the 2025 Strategic Plan which was seconded by Mr. Dean. The board voted to unanimously approve the 2025 Strategic Plan.

New Business

No new business was raised by Board members.

Adjourn

Ms. Sosa adjourned the meeting at 4:07 PM.

Respectfully submitted by James Moore, Board Interim Secretary