



Special Board Meeting (held via video conference)

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.

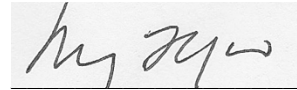
New Business

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.

A handwritten signature in black ink, appearing to read "Margaret Yao", is placed on a light gray rectangular background.

Respectfully submitted by Margaret Yao, Board Secretary