

**Board of Trustees
Meeting Minutes
June 14, 2022**

Abbreviated Meeting conducted via Zoom

Members Present:

Erin Albright
Andrea Deadwyler
Kemba Hendrix
Christina Jones
Roxana Mondragon- Motta
Jeff Nellhaus
Terri Sallay
Pamela Taylor
Jennifer Ubiera
Sterling Ward
Shamera Wilkins

Admin Present:

Tracy Wright, *Chief Executive Officer*
Will Henderson, *Executive Director of Operations*
Monya Bundy, *Executive Operations Coordinator*

Opening

Ms. Albright called the meeting to order at 6:06pm.

Board Term Renewal

Mr. Ward moved to renew the terms of Ms. Albright and Ms. Jones, effective July 1, 2022. Ms. Taylor seconded the motion. The motion was approved unanimously; and both board members will serve another 3-year term.

Slate of Officers for SY22-23

Ms. Albright reviewed the slate of officers, proposing to renew the 1- terms of the Executive Committee and the current committee chairs. Mr. Ward moved to approve the slate of officers as written, and Mr. Nellhaus seconded the motion. The motion was approved unanimously.

Approval of Board Meeting Minutes

Ms. Albright asked for a motion to approve the May 2022 meeting minutes. Ms. Hendrix moved to approve the minutes, and Mr. Ward seconded the motion. The motion was then approved unanimously.

Approval of Strategic Plan

After discussing the addition of metrics and numerical targets Plan and proper timeline for updates, Ms. Jones moved to approve the Strategic Plan and Ms. Sallay seconded the motion. The motion as approved unanimously.

Closing

Ms. Albright adjourned the meetings at 6:30pm and proceeded with the Annual Board Retreat/ professional development sessions.