

Board of Trustees
BUSINESS MEETING MINUTES
Friday, June 11, 2021

Summary of Proceedings

In Attendance: Susie Burghart (Chair), Onyx Bengston⁺, Ed Bowditch⁺, Bill Campbell*, Heather Carroll, Carolyn Cullen, Jerome DeHerrera, Eric Duran, Mike Edmonds, Frieda Ekotto, Joe Ellis, Jane Franke, Lisa Hastings, Ryan Haygood, Jesse Horn, Gaby Jadotte⁺, Jeff Keller, Amy Louis, Tafari Lumumba (zoom), Kishen Mangat, Robert Moore, Eben Moulton, So Yong Park⁺, Liza Malott Pohle (zoom), L. Song Richardson

few minor corrections from Heather Carroll in the Student Success Committee report, approval of the minutes was moved, seconded and passed unanimously.

Chair Burghart and Co-Presidents Edmonds and Moore then thanked trustees leaving the board at the end of June: Eben Moulton, Jesse Horn, and Elliot Williams.

The board elected four new trustees to the board: Justin "Chester" White (charter trustee) (ns V3-2 (-d(tr)-1(e)-3 (d)TJ27 (t)2 (tr)-1 (3 ()er)1 31.1 (he)ngw 0.270D&463.08reW)-2 ()-5 (V

Committee Reports

Executive Committee : Nothing to report

Governance Committee: Kyle Samuel, chair of the committee reminded the group to complete their 2021 trustee self

