Wednesday, July 17, 2019
Re-Organizational Meeting

Wednesday
6:30 P.M.
Trustee Room

1. Meeting Opening

Subject 1.1 Call To Order
Meeting Jul 17, 2019 - Re-Organizational Meeting
Category 1. Meeting Opening
Type Procedural

The meeting was called to order at 6:47 p.m. by Trustee Davis.

Subject 1.2 Roll Call
Meeting Jul 17, 2019 - Re-Organizational Meeting
Category 1. Meeting Opening
Type Action, Procedural

Trustees present- Oscar Davis Jr., Malcolm Clark, Judy Williams-Davis, Cathlin Gleason, and Tanya Southerland

Also present was: Jayden Youngs, Shanice Gilmore, Malachi Cleary, Eric Russell, Nicholas DeSilva, Spencer Augustine, Sophia Rigg, Victoria Washington, Fatou Sonna, Georgia Hamilton, Jalen Hutchins, Kennedy Evans, Nia Hill, Raheem Mollison, Jason Ramscummy, Warren Mitchell, Maia Hanson, Jayson Boney, Jaiden Wilson, Lesly Webb, Bre'Anna McQueen, Jalen Brown, Jeysell Hichez, Julian Fisher, Joaquin Blessittm Abraham Seabrook, Jade Hackett: Summer Youth Staff, Gary Newman; CSEA Union President, Cheryl Thomas; Deborah Nelson; staff, Jose Aleveleo; Treasurer, Evania Thompson; Director, and Doreen McQueen; Administrative Assistant.

Subject 1.3 Pledge of Allegiance
Meeting Jul 17, 2019 - Re-Organizational Meeting
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance led by Abraham Seabrook.
Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board accepted the agenda for the Re-Organizational meeting of Wednesday July 17, 2019. Trustees Davis requested that the order of the meeting be changed. Category 3 Board Re-organization has been changed to Category 4 and the Election of the officers will now be category 3.

2. Honoring the Graduates

<table>
<thead>
<tr>
<th>Subject</th>
<th>2.1 Trustee Acknowledgment of the Graduates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 17, 2019 - Re-Organizational Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>2. Honoring the Graduates</td>
</tr>
</tbody>
</table>

The Board of Trustees are honoring the following graduates of 2019

Jonathan Adams, Joaquin Blessitt, and George McClendon

Miss Catherine Webb read aloud the Trustee Acknowledgement.

3. Election of Officers

<table>
<thead>
<tr>
<th>Subject</th>
<th>3.1 Nomination for Board President</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 17, 2019 - Re-Organizational Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>3. Election of Officers</td>
</tr>
</tbody>
</table>

**Motion called for the nomination of Board President**

Judy Williams-Davis nominated Oscar Davis Jr. for Board President. Cathlin Gleason 2nd the motion.
No additional candidates were nominated and the nomination closed.

Nominations were closed
Vote Roll Call for Board President

Trustees Vote   Voted For

Malcom I. Clark ............ Oscar Davis, Jr.
Oscar Davis, Jr. ............ Oscar Davis Jr.
Judy Williams-Davis ..... Oscar Davis Jr.
Cathlin Gleason ............ Oscar Davis Jr.
Tanya Southerland ....... Oscar Davis Jr.

Oscar Davis Jr., has been as nominated Board of Trustee President.

Subject  3.2 Nomination for Board Vice President
Meeting   Jul 17, 2019 - Re-Organizational Meeting
Category  3. Election of Officers

Motion called for the nomination of Board Vice President

Judy Williams-Davis nominated Malcom Clark for Vice President of the Board. Cathlin Gleason 2nd the motion.

No additional candidates were nominated and the motion was closed.

Vote Roll Call for Board Vice President

Trustee Vote   Voted For

Malcolm I. Clark .............. Malcolm Clark
Oscar Davis, Jr. .............. Malcolm Clark
Judy Williams-Davis ........ Malcolm Clark
Cathlin Gleason .............. Malcolm Clark
Tanya Southerland ............ Malcolm Clark

Malcolm Clark, has been as nominated Board of Trustee Vice President.

Subject  3.3 Nomination for Board Secretary
Meeting   Jul 17, 2019 - Re-Organizational Meeting
Category  3. Election of Officers
Motion called for the nomination of Board Secretary

Malcolm Clark made a motion to nominate Judy Williams-Davis as Board secretary. Cathlin Gleason 2nd the motion. No additional candidates were nominated and the nominations closed.

Vote Roll Call for Board Secretary

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Voted For</th>
</tr>
</thead>
<tbody>
<tr>
<td>Malcom I. Clark ............</td>
<td>Judy Williams-Davis</td>
</tr>
<tr>
<td>Oscar Davis, Jr. ............</td>
<td>Judy Williams-Davis</td>
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<td>Judy Williams-Davis ....</td>
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<tr>
<td>Cathlin Gleason ............</td>
<td>Judy Williams-Davis</td>
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<tr>
<td>Tanya Southerland ......</td>
<td>Judy Williams-Davis</td>
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Judy Williams-Davis was nominated as Board Secretary.

4. Board Reorganization

Subject 4.1 Swearing in
Meeting Jul 17, 2019 - Re-Organizational Meeting
Category 4. Board Reorganization

Doreen McQueen, has overseen the swearing in of the officers.

Subject 4.2 Oath of Office
Meeting Jul 17, 2019 - Re-Organizational Meeting
Category 4. Board Reorganization

The Oath of office will be distributed. The Oath of office will be signed and notarized. This document will be filed with the County Clerk’s office in White Plains.

5. Committee Assignments

Subject 5.1 Committee Assignments
Meeting Jul 17, 2019 - Re-Organizational Meeting
Category 5. Committee Assignments

Buildings & Grounds Committee
Chairperson- Oscar Davis Jr.
Cathlin Gleason

**Election Committee**: (No appointment needed for now)

**Finance Committee**
Chairperson- Cathlin Gleason
Tanya Southerland

**Marketing Committee**
Chairperson- Judy Williams-Davis
Tanya Southerland

**Personnel Committee/ Bargaining**
Chairperson- Judy Williams-Davis
Oscar Davis Jr.

**Policy & Governance Committee**
Chairperson- Cathlin Gleason
Malcolm Clark

**Central Library Status Sub Committee & DLD Registration Sub Committee**

**Strategic Planning Committee** (No appointment needed for now)

**Technology Committee**
Chairperson- Oscar Davis Jr.
Malcolm Clark

### 6. Meeting Closing

<table>
<thead>
<tr>
<th>Subject</th>
<th>6.1 adjournment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 17, 2019 - Re-Organizational Meeting</td>
</tr>
<tr>
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<td>6. Meeting Closing</td>
</tr>
<tr>
<td>Type</td>
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</tr>
</tbody>
</table>

The Re-organizational meeting of Wednesday July 17, 2019 adjourned at 7:06 p.m.