



**Monday, June 8, 2020  
Working Meeting**

**Monday  
6:30  
Trustees' Room**

## **1. Meeting Opening**

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**Subject**                    **1.1 Call To Order**

Meeting                    Jun 8, 2020 - Working Meeting

Category                    1. Meeting Opening

Type                        Procedural

The Working meeting of Monday June 8, 2020 via Zoom conferencing was called to order at 6:53 p.m. by Oscar Davis Jr.

**Subject**                    **1.2 Roll Call**

Meeting                    Jun 8, 2020 - Working Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees' present:    Judy Williams-Davis, Cthlin Gleason, Jamie Pessin, and Oscar Davis Jr.

Trustee absent: Tanya Southerland

Also present was: Jose Alvelo; Treasurer, Timur Davis; Director, and Doreen McQueen; Administrative Assisstant.

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    Jun 8, 2020 - Working Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by Judy Williams-Davis.

**Subject**                    **1.4 Acceptance of Agenda**

Meeting Jun 8, 2020 - Working Meeting  
Category 1. Meeting Opening  
Type Action  
Recommended Action Motion to approve the agenda

The agenda was not accepted. The Director presented the budget and the re-opening plan.

## 2. Board Minutes

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**Subject 2.1 December 18, 2020 Regular Meeting**

Meeting Jun 8, 2020 - Working Meeting  
Category 2. Board Minutes  
Type Minutes  
Trustees' will review another time

**Subject 2.2 January 15, 2020 Regular Meeting**

Meeting Jun 8, 2020 - Working Meeting  
Category 2. Board Minutes  
Type Minutes  
Trustees' will review another time

**Subject 2.3 March 23, 2020 Special Meeting Minutes**

Meeting Jun 8, 2020 - Working Meeting  
Category 2. Board Minutes  
Type Minutes  
Trustees' will review another time

**Subject 2.4 April 17, 2020 Special Meeting**

Meeting Jun 8, 2020 - Working Meeting  
Category 2. Board Minutes  
Type Minutes  
Trustees' will review another time

**Subject 2.5 April 29, 2020 Special Meeting**

Meeting Jun 8, 2020 - Working Meeting  
Category 2. Board Minutes

Type Minutes

Trustees' will review another time

### 3. Executive Session

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**Subject** 3.1 Executive Session Request

Meeting Jun 8, 2020 - Working Meeting

Category 3. Executive Session

Type

Executive session not called.

### 4. Meeting Closing

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**Subject** 4.1 Adjournment

Meeting Jun 8, 2020 - Working Meeting

Category 4. Meeting Closing

Type

Upon a motion made by Cathlin Gleason, seconded by Jamie Pessin, the Working meeting of Monday June 8, 2020 adjourned at 7:19 p.m. The vote carried 4 yes,0 no.