Monday
6:30
Trustees' Room

1. Meeting Opening

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

### 2. Board Minutes

#### 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
Trustees' will review another time

3. Executive Session

Subject  3.1 Executive Session Request
Meeting  Jun 8, 2020 - Working Meeting
Category  3. Executive Session

Executive session not called.

4. Meeting Closing

Subject  4.1 Adjournment
Meeting  Jun 8, 2020 - Working Meeting
Category  4. Meeting Closing

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.