



**Board of Trustees Meeting Minutes**

Date: Wednesday, May 19, 2021

**Location:** ZOOM-<https://us02web.zoom.us/j/81603692441?pwd=bEtyMTlyb3dVZ1VXd2JDblBlbVRQZz09>

Webinar ID: 816 0369 2441

Passcode: 140250

**Time:** 6:30pm –8:30pm  
Quorum called to order at 6:34pm.

**Attendees:**

Participating Trustees:

Jason Andrean

Ursula Wright

Ahmed Ali

Patricia Grant

Julie Johnson

Dwight Draughon

Ed Williams

Susan Rosenbaum

Rufus Davis

Amber Jackson

DeeDee George

**Absent:**

Shantelle Wright

Barbara Nophlin

Kenneth Ward

Staff:

Shanquette Dannah, Special Assistant to the Founder/CEO

**Welcome, Minutes & Agenda (Jason Andrean)**

Jason welcomed trustees. Quorum established and the meeting is called to order at 6:34pm.

All reviewed the agenda and 04/21/2021 minutes.

Susan motions to approve 4/21/2021 minutes.

DeeDee seconded.

No discussion.

Roll call. All in favor.

**Executive Session (Jason Andrean)**

Susan motions to start the Executive Session

Patricia seconded

No discussion

Roll call. All in favor. Motion is carried.

Executive session starts at 6:38pm.

Board returns to open session at 8:34pm.

Nothing to report.

**Closing Business (Jason Andrean)**

Jason thanked attendees for their time and service.



Julie seconded

No discussion

Roll call. All in favor.

Meeting adjourned at 8:36pm.