

BOARD OF TRUSTEES MEETING

August 5, 2021, 7-8 PM

Meeting called to order at 7:06 PM by Board Chair, Ray Joseph

Board of Trustees	Non Board Members
<ul style="list-style-type: none">• Jon Barfield: Present• Ashley Burrell: Present• Sandeep Chouksey: Present• Elliot Epstein: Late Present• Ray Joseph (Chair): Present• Sherry Mao (Vice Chair): Present• Nancy Miller: Absent• Pamela West: Absent	<ul style="list-style-type: none">• N/A

Time	Agenda
7:00-7:10	<ul style="list-style-type: none">• Call to order• Public comment• Board enters executive session to discuss ED compensation and annual performance evaluation
7:10-8:10	Executive Session (7:10-8:10pm) Board approves ED compensation for FY22.
8:10-8:25	<ul style="list-style-type: none">• Concludes Executive Session• Other Business
Meeting adjourned at 8:25 PM	