



EMERGENCY BOARD MEETING MINUTES

Board Members in Attendance:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> Rob Matheson | <input checked="" type="checkbox"/> Diego Torres |
| <input checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input type="checkbox"/> Charles Langley | <input checked="" type="checkbox"/> Josh Redlus | |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input type="checkbox"/> John Szwed | |

I. Call to Order

- A. Emergency meeting of the Board of Directors (BOD) was called to order at 5:50 PM by A. Monica Cutno.
- B. Mission statement was read by the board president.

II. Contracts Related to Modular

- A. Discussed unforeseen change orders for installation of modular.
- B. Discussed loan to bridge the gap until State finalizes budget and ESA receives allotment.

Motion to approve change orders up to \$20,000.

Motion: Diego Torres

Second: Josh Redlus

Discussion: None

Vote: Unanimously Approved (8-0)

Motion to approve fire alarm installation up to \$6,800.

Motion: Diego Torres

Second: Rob Matheson

Discussion: None

Vote: Unanimously Approved (8-0)

Motion to approve bridge loan up to \$115,000.

Motion: Diego Torres

Second: Josh Redlus

Discussion: None

Vote: Unanimously Approved (8-0)

III. Adjournment

- A. Meeting was adjourned at 6:34 PM.

Motion to adjourn meeting.

Motion: Roland Lewis Jr.

Second: Josh Redlus

Discussion: None

Vote: Unanimously Approved (7-0)