



BOARD OF TRUSTEES EXECUTIVE SESSION

DISCLOSURE

In January 2022, a months' long, exhaustive search concluded which aimed to locate all Board of Trustees Executive Session Minutes. The result of this search has resulted in executive session minutes from the following dates being deemed to be missing.

3.31.15

4.7.15

4.16.15

5.21.15

5.28.15

6.8.15

6.25.15

7.23.15

8.27.15

10.29.15

11.19.15

12.17.15

1.30.16

2.25.16

3.23.16

6.23.16

8.18.16

9.29.16

10.27.16

12.15.16

1.28.17

2.1.17

3.16.17

4.27.17

6.2.17

6.15.17

7.27.17

8.16.17

9.28.17

11.30.17

1.18.18

8.23.18

9.27.18

2.28.19

3.28.19

There are no video or audio recordings of Executive Sessions to assist in a recreation of the missing minutes. Independent recollection of the contents of these executive sessions is not tenable due to both the passage of time and the attrition of Trustees. This matter has been reviewed by the Governance Committee and the Board of Trustees.

The Board during this period frequently adjourned to Executive Session to discuss the litigation involving the school, to discuss Collective Bargaining surrounding the physical plant, and/or the purchase and sale of real property.

This disclosure was reviewed and approved by the Board of Trustees on_____.