

Board of Trustees - Special-Called Meeting**Friday, April 28, 2023***Generated by Trudie Bowles***Members present**

Carlotte Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Edward Kelley was absent.

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order at 9:00 a.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Daron Calhoun, second by Carlotte Bailey.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Pamela McKinney, Darlene Roberson, Leah Whatley, Daron Calhoun

Not Present at Vote: Keith Grybowski, Carol Tempel, Courtney Waters

2. Convene Executive Session**Action:** A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege

Motion by Daron Calhoun, second by Carlotte Bailey.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Pamela McKinney, Darlene Roberson, Leah Whatley, Daron Calhoun

Not Present at Vote: Keith Grybowski, Carol Tempel, Courtney Waters

3. Executive Session

A. Legal Advice

4. Open Session Reconvened**Action:** A. Reconvene Open Session

Motion to reconvene open session

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

5. Possible Action on Executive Session Items**Action:** A. Legal Advice

Motion to authorize Interim General Counsel to settle certain pending claims and litigation matters.

Motion by Daron Calhoun, second by Leah Whatley.

Final Resolution: Motion carried.

Yea: Carlotte Bailey, Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

6. Closing Item**Action:** A. Adjournment

The meeting adjourned by unanimous consent at 9:26 a.m.

(Minutes were approved at the May 22, 2023 Board Meeting.)