



Board of Directors' Special Meeting December 30, 2025

Meeting called to order at 3:42 pm

- I. Preliminary
 - a. No Visitors
 - b. Roll Call for Directors and Administration
 - i. Ms. Akerly (presiding)
 - ii. Ms. Horne
 - iii. Ms Lang
 - iv. Ms. Manuel (via conference call)
 - v. Ms. Tracy (administrator)
 - c. Reviewing MOA Proposal
 - i. Racquel motions to approve the MOA proposal, passed unanimously.
 - d. Legal advice regarding our Eminent Domain.
 - i. Advised not to pursue due to the vulnerabilities AAC would be exposed to
 - ii. This changes our Master Plan
 - d.ii.1. Work with what we have or consider other facilities
 - d.ii.2. Staying in this area is a priority
 - d.ii.3. Still need high priority GFC items taken care of
 - d.ii.3.1. Sealant/Exterior Envelope Project
 - d.ii.3.2. Parking Lot
 - e. Considerations for additional offices
 - f. Reviewed MOA's Architecture designs
 - i. Considerations include safety, nurse's office, additional offices
 - ii. Racquel moves to approve Plan B with the below considerations, passed unanimously.
 - f.ii.1. Keep Copy Room the same
 - f.ii.2. Modifications to Plan B by converting the "Work Space" in Office 8 on Plan A to Plan B

Adjournment of General Session 4:22pm

Next Meeting Date:

General Session-Monday January 12, 2025