May 25, 2022:

Closed Session (Minutes Kept by Howard C. Long, Esquire)

These minutes are meant to supplement the minutes taken by Ms. Regina Chico after she was excused from the executive session portion of the meeting along with Dr. Carcamo and Mr. Davis.

At approximately 9:05 p.m., the Board entered into Executive Session and a general discussion

The Executive Session ended at approximately 9:20 p.m.

<u>Those present were</u>: Vice President Peterson, Ms. Moore, Ms. Nieves, Ms. Martin, Mr. Shaw, Ms. Dredden, Mr. Blake, Ms. Thomas, Dr. H. Major Poteat, Superintendent and Howard C. Long, Jr., Board Solicitor.

Open Session

Motion to come of closed session was made by Ms. Martin at 9:25 p.m. to come out of Executive Session. Ms. Moore made the second. All were in favor 8-0.

Motion to adjourn the regular meeting by Ms. Martin and seconded by Ms. Moore. All were in favor 8-0. Meeting was adjourned at 9:27 p.m.

/s/Howard C. Long, Jr.

Howard C. Long, Jr., Board Solicitor