

Aaron Bothner:

Okay.

Melissa Alston:

Okay, let's try it again.

Aaron Bothner:

Fingers crossed, right?

Melissa Alston:

Yeah. (silence).

Aaron Bothner:

Okay. All right. I think we...

Aaron Bothner:

All right. Just waiting on Aluta. It looks like... Jessica and Shanta, I'm going to turn it over to you, to take us out of this, and go through the votes.

Jessica Boulet:

You want me to do the votes, Shanta?

Shanta Pressley:

Yes, would you guys think we need to... We need to count votes [inaudible 00:35:13] an exact session.

Anuj Khatiwada:

I second.

Jessica Boulet:

Aye.

Anuj Khatiwada:

Aye.

Kamaria Brisseau:

Aye.

Shanta Pressley:

[inaudible 00:35:28], would you please?

Jessica Boulet:

All right. 135. All right. Excellent. I move to approve the proposed salary for Malik Russell, as executive director.

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Ellen Chen:

I second, and, aye.

Jessica Boulet:

Thank you, Ellen. Aaron?

Aaron Bothner:

Aye.

Jessica Boulet:

Kamaria?

Kamaria Brisseau:

Aye.

Jessica Boulet:

Anuj?

Anuj Khatiwada:

Aye.

Jessica Boulet:

Shanta?

Shanta Pressley:

Aye.

Jessica Boulet:

Sophia?

Sophia Huda:

Aye.

Jessica Boulet:

Constance?

Constance:

Aye.

Jessica Boulet:

Ellen?

Ellen Chen:

GMT20210423-010015_Recording_640x360 (1) (1) (Completed
04/29/21)

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Aye.

Jessica Boulet:

Aluta?

Aluta Khanyile:

Aye.

Jessica Boulet:

Tim?

Tim Bryan:

Aye.

Jessica Boulet:

And anyone abstaining?

Khari Shabazz:

Aye. Oh, I'm abstaining.

Jessica Boulet:

All right. And I don't see anyone else, but anyone opposed? Excellent. All right. I move to approve the proposed salary for Kurt... I just wrote down their initials, which I really wish I hadn't done.

Anuj Khatiwada:

Davidson.

Jessica Boulet:

Davidson? Thank you. Principal Davidson, as discussed in the executive session.

Anuj Khatiwada:

I second the nominee.

Jessica Boulet:

Thank you. Aaron?

Aaron Bothner:

Aye.

Jessica Boulet:

Kamaria?

Kamaria Brisseau:

Aye.

Jessica Boulet:
Shanta?

Shanta Pressley:
Aye.

Jessica Boulet:
Sophia?

Sophia Huda:
Aye.

Jessica Boulet:
Khari?

Khari Shabazz:
Aye.

Jessica Boulet:
Constance?

Constance:
Aye.

Jessica Boulet:
Ellen?

Ellen Chen:
Aye.

Jessica Boulet:
Aluta?

Aluta Khanyile:
Aye.

Jessica Boulet:
And Tim?

Tim Bryan:
Aye.

Jessica Boulet:

All right. Anyone abstaining? Anyone opposed? All right. And I finally move to approve the proposed salary for Melissa Alston, as director of operations for the coming year, as discussed in the executive session.

Tim Bryan:

I second, and, aye.

Jessica Boulet:

Thank you, Tim. Aaron?

Aaron Bothner:

Aye.

Jessica Boulet:

Kamaria?

Kamaria Brisseau:

Aye.

Jessica Boulet:

Anuj?

Anuj Khatiwada:

Aye.

Jessica Boulet:

Shanta?

Shanta Pressley:

Aye.

Jessica Boulet:

Sophia?

Sophia Huda:

Aye.

Jessica Boulet:

Khari?

Khari Shabazz:

Aye.

Jessica Boulet:

Constance?

Constance:

Aye.

Jessica Boulet:

Aluta?

Aluta Khanyile:

Aye.

Jessica Boulet:

Tim?

Tim Bryan:

Aye.

Anuj Khatiwada:

He already aye'd.

Jessica Boulet:

Ellen?

Ellen Chen:

Aye.

Tim Bryan:

I'm with the ayes, [inaudible 00:38:20].

Jessica Boulet:

Oh, you did. I'm sorry. And on that note, I also forgot to write down who seconded the first motion for... Thank you, Anuj. All right. If that wraps everything up, we can adjourn.

Robert Keogh:

I just have two housekeeping notes. Aaron, your original offer letter to Malik, dated February 2nd, sets his salary. I don't know if you want to amend that for his updated salary. So, that might just be something for down the road.

Aaron Bothner:

Whatever I need to do, to be in good financial practice, I will do. And I've seen board members nod, as well. So, I think-

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Robert Keogh:

Okay.

Aaron Bothner:

Bob, we can chat, but whatever you need.

Robert Keogh:

I'll just shoot you [crosstalk 00:39:17] the next steps, for all of this. Thanks.

Aaron Bothner:

Yeah. Great.

Jessica Boulet:

Lovely.

Robert Keogh:

Thank you all.

Anuj Khatiwada:

At the next board meeting do we have to wear a tie?

Tim Bryan:

Tuxedo and tails.

Shanta Pressley:

And a top hat.

Tim Bryan:

You know it.

Anuj Khatiwada:

Bye guys.

Jessica Boulet:

All right. [crosstalk 00:39:38]. Oh wait, happy birthday whoever had a birthday. I always forget.

Kamaria Brisseau:

Who had a birthday?

Jessica Boulet:

I don't know. I fell like someone did. Sophia had a birthday. [crosstalk 00:39:51]

Tim Bryan:

GMT20210423-010015_Recording_640x360 (1) (1) (Completed
04/29/21)

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Happy birthday.

Sophia Huda:

Thank you.

Anuj Khatiwada:

As your gift, I'm going to leave first. [crosstalk 00:40:00]

Shanta Pressley:

Good night.

Aaron Bothner:

Have a great night. I'll see everybody at Met.

Shanta Pressley:

Okay. Bye.