

## Board of Directors **MINUTES**

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### September 25, 2020 | Email Approval Request

Voting Board Members: Lydia Adelfio, Jerenze Campbell, Gretchen Guffy, Betsy Hanlon, Margaret Horn, Roneal Josephs, Art Moran, Tom O'Hara, Neville Waters, JD Wilde

I. Recommendation for New Board Members

The Governance Committee has discussed and vetted two new board candidates: Ms. Charlene Fadirepo and Ms. Meghan Quinn. Their resumes were circulated. Ms. Fadirepo came to us via Education Board Partners. Ms. Quinn came to us via a referral from current board member Tom O'Hara. The Governance committee members that vetted the candidates were impressed and believed both candidates would make excellent board members. The Governance Committee recommends approving both candidates to become board members.

**ACTION:** To approve two new board members. The Board unanimously **Approves** Ms. Faridepo and Ms. Quinn to the full board as board members.