

Board of Directors **MINUTES**

March 3, 2021 | Email Approval Request

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

I. Recommendation for New Board Members

The Governance Committee has discussed and vetted two new Board candidates: Ms. Kelli Jareaux and Areesah Mobley. Their resumes were circulated to the committee and the CEO. Both candidates came to us via Education Board Partners. The Governance committee members who vetted the candidates were impressed and believed both candidates would make great board members and add a lot of value, each with different skill sets. Other board members also had the opportunity to speak with each candidate. The Governance Committee recommends approving both candidates to become board members.

ACTION: To approve two new board members. The Board unanimously **Approves** Ms. Jareaux and Ms. Mobley as new members of the Board of Directors.