MSCA Board of Directors Meeting Minutes of the Special Meeting August 14, 2021 Virtually using Zoom

Present: Chenault, Ciano-Boyce, Diakite, Eve, Hibbert, Krishnamurthy, Lam, Mitroka-Batsford, O'Donnell, Pilkenton, Riel, Rosero, Seceleanu, Smith, Washington, Weeks

The meeting was called to order at 4:00 pm by President O'Donnell.

There was a motion to go into executive session for the purpose of discussing collective bargaining matters. The motion passed.

The Board rose from executive session.

Adjournment

The meeting adjourned at 5:00 p.m.

Respectfully submitted, CJ O'Donnell Secretary Pro Tem