

Engaging Education Board of Directors Meeting
[June 2, 2020]
[7:30pm-9pm]

Attendance:

Program/Position	Attended?
PO (JG)	present
Co-Chair (CB)	present
Co-Chair (ML)	present
PC	n/a
GDIT (EA)	present
OM (CS)	present
OM (RM)	present
ASF	present
ORALE	present
DHE	absent
MC	present
RAINBOW	present
AATAT	n/a
ChALE	present
KAMP	present
CUSN	absent
UMOJA	n/a

Agenda:

- I. Check In: What is your favorite color? Why? How are you doing?
- II. STAR Awards
 - A. Motion to pass STAR awards for this FY: ORALE (Viviana)

- B. Second: ASF (Ysa)
 - C. Approve: MC, ChALE
- III. Summer Board
 - A. Kendra from Retention
 - B. Ysa from Yield (ASF)
 - C. Clarissa
- IV. E2 opening or closing decision for fall
 - A. Motion to have e2 closed in fall: MC
 - B. Second: ORALE
 - C. Approve: ASF, KAMP, ChALE, Rainbow

Break

- V. BoD Recognition
 - A. Free write - 1) what are you thankful for this year? 2) what did you feel that we accomplished?
 - B. Share outs
- VI. Closing