

**Special Board Meeting (Zoom Conference) 3:00 p.m. (Tuesday, April 27, 2021)**

*Prepared by Micol Benet on Wednesday, April 28, 2021*

Meeting minutes were approved by the Board on May 11, 2021.

**A. Regular Meeting, 3:00 p.m., Zoom**

Action, Action, Procedural: 1. Call Regular Meeting to Order, Roll Call

The meeting was called to order at 3:01 p.m.

Present: Suzanne Crow, Paul da Silva, Philip Kranenburg, Stephanie O'Brien, Diana Conti and Wanden Treanor. Eva Long joined the meeting at 3:07 p.m.

Roll Call: Paul da Silva, Philip Kranenburg, Eva Long, Suzanne Crow, Stephanie O'Brien, Diana Conti and Wanden Treanor.

Action, Procedural: 2. Adopt Regular Meeting Agenda

Motion to adopt the regular and closed session meeting agendas by Diana Conti, second by Suzanne Crow.

Final Resolution: Motion Carries

Roll Call: Paul da Silva, Philip Kranenburg, Suzanne Crow, Khadija Nakhuda, Stephanie O'Brien, Diana Conti and Wanden Treanor.

Information, Procedural: 3. Public Comment (3 minutes per speaker)

There was no public comment.

**B. Study Session**

Discussion, Information: 1. Sexual Harassment Prevention Training

General Counsel Mia Robertshaw gave a [two-hour training](#) with questions, answers, and discussion that included a [pre-test](#).

**C. Board Meeting Evaluation**

Discussion: 1. Meeting Evaluation

The Trustees agreed the training was very helpful and the discussions were an improvement from online training sexual harassment prevention modules.

**D. Board Meeting Schedule**

Information: 1. Upcoming Meetings

The next Board of Trustees meeting is May 11, 2021.

**E. Motion to Adjourn (Action) (ROLL CALL VOTE)**

Action, Procedural: 1. Motion to Adjourn the Regular Meeting

Motion to adjourn the meeting by Suzanne Crow, second by Diana Conti.

Roll Call: Paul da Silva, Philip Kranenburg, Eva Long, Suzanne Crow, Stephanie O'Brien, Diana Conti and Wanden Treanor.

The meeting adjourned at 5:11 p.m.