

Special Board Meeting Minutes

Date and Time

Wednesday, May 22, 2024, at 10:00 AM (Approved Minutes)

Location

3914 S. Main Street, Los Angeles, CA 90037 (B106)

REGULAR MEETING OF THE BOARD OF TRUSTEES

Board Members Present: L. Rabinowitz, L. Picus, B. Brooks, B. Yost, P. Morrison

Board Members Absent: L. Berz and M. De La Cruz

Administrative Team Present: O. Mojarro, A. Dominguez, and C. Reyes

Guest Speakers: None. **Guest Present:** None

AGENDA

Meeting Called to Order: President Rabinowitz called the meeting to order at 10:01 AM.

Approval of Board Meeting Agenda for May 22, 2024, Motioned: LR/LP **Approved:** Unanimously 4/0

No public comments on non-agenda items.

ADJOURN TO CLOSED SESSION AT 10:05 AM

L. Rabinowitz: We are adjourning to closed session with the purpose of Public Employee Appointment.

1. PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Executive Office

RECONVENE TO OPEN SESSION AT 2:31 PM

No action taken.

ADJOURN AT 2:32 PM

Motion: LP/BB Approved: Unanimously 5/0