

BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING – OPEN SESSION
VIA ZOOM
JULY 29, 2025

BOT Members Present	Nelida Valentin (<i>Chair</i>), Jose Lozano (<i>Vice Chair</i>), Michelle Keates (<i>Secretary</i>), Ray Ciccone, Reverend Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Kristi Hanselmann, Amy Kennedy, Stephanie Lutz-Koch, Mary Maples, Tim Lowry, Dr. Mukesh Roy, Fotios Tjournakaris, and President Joe Bertolino (<i>President, Ex-Officio</i>)
Absent	
Additional Guests	Terricita Sass and Brian Kowalski
Item I.	Call to Order Chair Valentin called the meeting to order at 8:03 a.m.
Item II.	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Roy and seconded by Trustee Deininger, the Board voted to meet in closed session at 8:06 a.m.
Item III	Reconvene Open Session Chair Valentin reconvened the open session at 9:01 a.m.
Item V.	Adjournment Upon a motion duly made by Trustee Maples and seconded by Trustee Lowry, the Board voted to adjourn the meeting at 9:02 a.m.

Respectfully Submitted,
MICHELLE KEATES
Board Secretary

BRIAN KOWALSKI, Esq.
General Counsel

Approved by the Board of Trustees on September 10, 2025.