

## **Board of Trustees Executive Session Minutes Excerpts for Release**

### **April 16, 2025**

The Board considered the executive session minutes for February 5, 2025, which would be voted on when they returned to open session.

At approximately 4:15 p.m., a motion was made by Trustee Tedrick to come out of closed session and seconded by Trustee Abuzaneh. The motion passed by voice vote.

### **July 9, 2025**

General Counsel Crater presented for review the April 16, 2025, executive session minutes and the executive session excerpts proposed for release for the meetings of September 11, 2024, December 4, 2024, and February 5, 2025. There were no requested changes and no discussion. Approval of the minutes and excerpts was slated for a vote upon return to open session.

At approximately 4:20 p.m., a motion was made by Trustee Simmons to come out of closed session and seconded by Trustee Abuzaneh. The motion passed by voice vote.