



**BOARD OF TRUSTEES – SPECIAL MEETING
MINUTES**

DATE: July 30, 2026, 6:00 p.m.
PLACE: Held Via Zoom Only
PRESIDING CHAIR: Sonja Cox

TRUSTEES PRESENT:

Vice Chair, Christy Lombardi
Kee Abell
Cathy Allen
Pamela Cousins
Cordelia Postell
Celeste Alexander-Frye
Yolanda Wilson, President

TRUSTEES ABSENT:

Diane Sandoval
Shawn Coates

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Sonja Cox, Board Chair

II. QUORUM ESTABLISHMENT

The board secretary confirmed the presence of a quorum.

III. APPROVAL OF MINUTES

The minutes of July 16, 2026, Board of Trustees meeting minutes were reviewed.

Trustee Allen made a motion to approve the July 16, 2026, meeting minutes.

Trustee Alexander-Frye seconded the motion

➤ **All were in favor; Motion Passed**

IV. APPROVAL OF AGENDA

The agenda for the July 30, 2026, board meeting was reviewed and approved as presented.

Trustee Postell made a motion to approve the July 30, 2026, agenda.

Trustee Allen seconded the motion

➤ **All were in favor; Motion Passed**

V. SOLE SOURCE ENGAGEMENT OF MILES & STOCKBRIDGE

Dr Wilson presented the request for board approval of the Sole Source Engagement of Miles & Stockbridge as outside Counsel from August 1, 2026 – June 30, 2027, and the associated budget allocation in the amount not to exceed \$250,000.

Trustee Cousins made a motion to approve a sole source engagement of Miles & Stockbridge as outside counsel from August 1, 2026 – June 30, 2027, not to exceed \$250,000.

Trustee Abell seconded the motion

➤ **All were in favor; Motion Passed**



ADJOURNMENT

There being no further business, Trustee Allen motioned to adjourn the meeting. With the motion seconded by Trustee Postell, all were in favor; Motion Passed and the meeting was adjourned at 6:09 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Sonja Cox".

Sonja Cox, Board Chair

A handwritten signature in black ink that reads "Yolanda Wilson".

Yolanda Wilson, Ed. D, President