COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS
CONFERENCE CALL

Friday, May 27, 2016
10:00 a.m. EDT

Minutes

(Approved July 8, 2016)

Board Business Session

1.0 Call to Order

President Antonis Katsiyannis called to order the regular meeting of the Council for Exceptional Children Board of Directors at 10:04 a.m. EDT.

2.0 Record of Attendance; Determination of Quorum

Board Secretary Alexander T. Graham called the roll. A quorum of the following Directors was present:

Antonis Katsiyannis
Mikki Garcia
Jim Heiden
Sharon Raimondi
Joni Baldwin
Jennifer Britton
Jannis Floyd
Jennifer Lesh
Jonathan Stout
George Van Horn
Phyllis Wolfram
Mickie Wong-Lo

Not present: Yvonne Bui, Andrea Jasper, Kim Moffett, Jane Quenneville, Claudia Rinaldi, Ed Schultz, Anne Sloboda

3.0 Adoption of Board Business Meeting Agenda

MOTION: Jim Heiden moved to adopt the agenda. Phyllis Wolfram seconded.

Motion passed.
4.0 Consent Agenda
4.1 April 11, 2016 Minutes
4.2 Electronic Actions Motion

   MOTION: Phyllis Wolfram moved to adopt the agenda. Jannis Floyd seconded.

   Motion passed.

5.0 Audit-Related Items

5.1 Report from Rogers & Company

Marina Polyakova with Rogers & Co, reviewed the audit report and responded to questions.

5.2 2015 Audit Report and Motion

   MOTION: Sharon Raimondi moved to accept the audit. Jennifer Lesh seconded.

   Motion carried.

5.3 April Financials

At the request of Treasurer Sharon Raimondi, CEC Controller Craig Evans reviewed the April financials and responded to questions.

6.0 Policy Recommendations Motion

   MOTION: Jim Heiden moved to approve recommendations that were presented to the CEC Board on April 12, 2016 to revitalize the public policy function of CEC. Mikki Garcia seconded.

   Motion carried.

7.0 New Business

Executive Director Alex Graham reported that a sublease for the 10th Floor has been successfully negotiated with a government contracting firm called C3 Systems. A sublease agreement is being finalized with the assistance of our broker, CBRE and our legal counsel at Webster, Chamberlain & Bean.

Craig Evans reviewed the financial projections of the sublease.

There were no objections voiced by the Board.

8.0 For the Good of the Order

Without objection, President Katsiyannis adjourned the meeting at 11:07 am EDT.