



**SERC Board of Directors
Virtual Regular Meeting
Attendance and Action/Motion Information**

**February 23, 2021
12:00 p.m. – 2:00 p.m.**

Present: Erin Benham, Elizabeth Brown, Jeffrey Leake (left the meeting at 1:15 p.m.), Richard Porth, Agnes Quinones (Vice-Chair), Charlene Russell-Tucker (Left the meeting at 12:51 p.m.), Tom Swan (Left the meeting at 1:29 p.m.), and Brittney Yancy.

Absent:

Others Present: Ingrid M. Canady, Executive Director, Stephen Proffitt, Director for Special Education Programs & Instructional Design, Kristy Giacco, Program Services Manager, Michelle Weaver, Consultant/Legal Counsel/ Legislative Liaison, Glen Hale, Chief Financial Officer, Krystal Hewitt, Human Resources Manager, Sarah Jones, Consultant, and Jennifer LeBrun, SERC Executive Assistant.

I. Call to Order

The meeting was called to order by Agnes Quinones at 12:06 p.m.

II. Public Comment*

Michelle LeBrun-Griffin, SERC Consultant, provided public comment congratulating Deputy Commissioner Charlene Russell-Tucker on her recent 2021 Excellence in Mentoring Award in Public Service.

III. Approval of the Draft Minutes (meeting recording) of the December 15, 2020, Regular Meeting

"Motion to approve draft minutes (meeting recording) of the December 15, 2020, Regular Meeting."

Motion: Ms. Yancy

Second: Mr. Porth

Vote on Motion:

In favor: 8 (Benham, Brown, Leak, Porth, Quinones, Russell-Tucker, Swan and Yancy)

Opposed: 0

Abstained: 0

IV. Executive Session

a. Personnel Matter

"Motion to enter into Executive Session at 12:12 p.m."

Motion: Mr. Leake
Second: Ms. Russell-Tucker

Vote on Motion:

In favor: 8 (Benham, Brown, Leak, Porth, Quinones, Russell-Tucker, Swan and Yancy)

Opposed: 0

Abstained: 0

Michelle Weaver joined the Executive Session at the request of the Board at 12:17 p.m.

"Motion to return to Regular Session with no motion or actions taken at 12:53 p.m."

Motion: Mr. Porth
Second: Dr. Quinones

Vote on Motion:

In favor: 7 (Benham, Brown, Leak, Porth, Quinones, Swan and Yancy)

Opposed: 0

Abstained: 0

V. **"Motion to move agenda item, VII. d., out of order on the agenda."**

Motion: Mr. Porth
Second: Ms. Brown

Vote on Motion:

In favor: 7 (Benham, Brown, Leak, Porth, Quinones, Swan and Yancy)

Opposed: 0

Abstained: 0

Adjournment

Meeting adjourned at 1:50 p.m.