

**Washington Center for Deaf and Hard of Hearing Youth
Special Board of Trustees Meeting
October 11, 2019**

Board Members: Allie Joiner (District #2)
Nancy Sinkovitz (District #3)
Nita Kamphuis (District #4)- Zoom
Char Parsley (District #5)
Nancy Fitta (District #9)

Absent: Maria Christianson (District #1)
Rita Reandeau (District #6)
Ariele Belo (District #7)
Sidney Weldele-Wallace (District #8)

Legal Counsel: Tsering Cornell

Executive Director: Rick Hauan

Superintendent: Shauna Bilyeu

Recorder: Kelly Moore

Interpreters: Heather White and Judi Webb

Guests: Kai Mathews, Director of Business Operations
Jessica Sydnor, Human Resources Manager
Kris Ching, Outreach Director Birth-5
Carol Carrothers, Director of Outreach Team K-12

The special meeting was called to order by Nancy Fitta, Chair, at 9:30 a.m. It was determined a quorum was present.

Executive Session

The Board went into Executive Session at 9:32 a.m. pursuant to RCW 42.30.110 (1) (f) "To receive and evaluate complaints or charges brought against a public officer or employee;" and, RCW 42.30.110 (1) (i) "...to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

At 11:30 a.m. an announcement was made that executive session would be extended to 12:30 p.m.

Executive Session under RCW 42.30.110 has ended at 12:32 p.m.

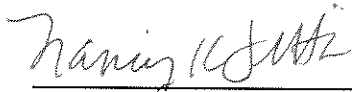
Board of Trustees meeting for October 25, 2019

By unanimous consent, the meeting on October 25, 2019, to be held as usual.

- Kim Witherspoon will be here representing Tsering Cornell as she is unable to attend.
- Tsering Cornell may join by telephone during Executive Session with updates.

Adjournment

Hearing no objections, the meeting was adjourned at 12:36 p.m.



Nancy Fitta, Board Chair
CDHY Board of Trustees

10-25-19

Date



Rick Hauan, Executive Director
CDHY

10/25/19

Date