

**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 CE. 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.