

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

January 24, 2023

**Minutes
(Approved March 1, 2023)**

1.0. Call to Order and Official Items

1.1 Call to Order

President Andrea D. Jasper called the regular meeting of the Council for Exceptional Children Board of Directors to order at 7:34 p.m. ET.

1.2 Record of Attendance and Determination of Quorum

Executive Director Chad Rummel called the roll. A quorum of the following Directors was present:

Angie Jasper
Kareem Thompson
Danielle Kovach
Jennifer Lesh
Tisa Aceves
Anna Adl
Joy Banks
Sacha Cartagena
Ben Hicks
Kurt Hulett
Laural Jackson
Concetta Lewis
Charmion Rush
Zelphine Smith-Dixon
Ben Tillotson
Mitch Yell

1.3 Adoption of Agenda

MOTION: Jenn Lesh moved to approve the agenda

Sacha Cartagena seconded.

Motion passed.

1.4 Consent Agenda

MOTION: Jenn Lesh moved to adopt the Consent Agenda.

Tisa Aceves seconded.

Motion passed.

1.5 Leadership Development Committee 2022 Annual Report

MOTION: Ben Hicks moved to receive the Leadership Development Committee's 2022 Annual Report.

Danielle Kovach seconded.

Motion passed.

2.0 New Business

There was no new business.

3.0. For the Good of the Order and Adjournment

Without objection, President Jasper adjourned the meeting at 8:09 p.m. ET.