



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

June 30, 2021

Start Time: 1:00 PM End Time: 1:10 PM

Directors Present – Video Call - Debra Logan-Rabb, LaToya Pratt, Patrick Barth, Robert Monson, Peter Cerata,

Staff Present - Video Call- Monica Rios,

Others – Video Call – Vikas Kaushal, Aya Wakamatsu

A quorum being present, Board Chair, Debra Logan-Rabb, called the meeting to order.

1. Monica Rios shared that as SCSE became its food authority this year, the presented three resolutions are needed to be approved annually.
2. **A MOTION** to approve the resolution for Healthy Food Options was made and unanimously approved.
3. **A MOTION** to approve the resolution for Food Exemptions was made and unanimously approved.
4. **A MOTION** to approve the resolution for Beverage Exemptions was made and unanimously approved.
5. **Public Comments:**
No public comments

The Meeting was adjourned.