Meeting of the Board of Directors

June 30, 2026

Agenda item 3

Minutes (March 31, 2026)

The Board of Directors met on March 31, 2026 in a hybrid format (in-person and video).

Present:	Linda Adams (Chair), Teveia Barnes, Steve Corneli, Peter Liu, Peter Miller, Eduardo Piquero, Tim Profeta, Katie Sullivan
Regrets:	Heather O'Neill
Staff in attendance:	Robin Rix (President), Kristen Gorguinpour (Vice President, Technical), Jennifer Weiss (Vice President, Advancement and Program Operations), Amy Kessler (Director, Market Development)
Members of the public:	-

1. **Call to Order.** Linda Adams called the meeting to order at 11:08 am Pacific Time.
2. **Adoption of the Agenda.** The agenda was adopted by general consent.
3. **Adoption of the Minutes.** The minutes of the October 8, 2025 meeting were presented. Steve Corneli moved and Peter Miller seconded a motion to adopt the minutes as presented. The motion carried unanimously.
4. **Public comment.** There were no public comments.
5. **Closed Session.** The Board entered closed session at 11:13 am Pacific Time and left closed session at approximately 2:05 pm Pacific Time.
6. **Adjournment.** The meeting was adjourned at approximately 2:05 pm Pacific Time.