

## Tuesday, October 28, 2025: Open Session

**Trustees in Attendance:** Diana Brazeale, John Garrity, Mary Hernandez de Carl, and Kelli Roberts.

**Trustee(s) Absent:** Echo Schneider

**Start Time:** 6:01PM

### Consent Agenda

Minutes

John Garrity moved to approve all items in the consent agenda. The motion was seconded. The motion passed.

Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

### Public Comments

### Old Business

#### 1. Policy and By-Law Draft and Revisions

##### a. Censorship Policy

John Garrity moved to strike the censorship policy as written. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

### New Business

#### 1. Financial Report - questions and acknowledge receipt

No board action was taken.

#### 2. Preliminary Budget Overview

No board action was taken.

#### 3. Important Dates

Mary Hernandez de Carl made a motion for the 2<sup>nd</sup> Monday in October to be observed as a paid holiday for the staff as Columbus Day and that Will be granted a floating holiday in April for staff training. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

#### 4. November meeting

Kelli Roberts made a motion to delay the start time for the November board meeting from 6PM to 7PM. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

**Adjournment:** 6:51PM