CALL TO ORDER
Chairperson Delaney called the regular meeting of the WEA Board of Directors to order at 4:02 p.m. on Thursday, September 24, 2020 via a Zoom conference call.

ROLL CALL

The following board directors were excused from this meeting: Kaitlin Kamalei Brandon, Kevin Cope, Keven Cummins, Stephanie Ervin (NEA ESP At-large Director), Antionette Felder, Estefa Gallardo, Glenn Jenkins, Michelle Fayette, Rochelle Greenwell, Brittany Haggard, Pamella Johnson (NEA ESP At-large Director), Howard Mawhinney, Shannon McCann, Margarita Morfin, Carla Naccarato-Sinclair, Martha Patterson, Kirstin Nicholson, Jeremy Pitts, Audra Shaw, Sobia Sheikh, Allison Snow, Suzanne Southerland, and Janie White.

Chairperson Delaney declared a quorum was present.

The following WEA staff members were present for this meeting: Armand Tiberio, Donna Wesley, Djibril Diop, Aimee Iverson, Lisa Kodama, Linda Mullen, Rich Wood, AJ Hoyla, Julie Salvi, Lori Fleck (WEASO) and Christina Martinez.

NATIVE LAND ACKNOWLEDGEMENT
Chairperson Delaney acknowledged the native lands.

BOARD ALTERNATE SEATING
That the WEA Board of Directors approve the seating of the following:

1. Nate Ziemkowski (WEA Sammamish) as an alternate for Allison Snow (WEA Sammamish)
There were no objections and the motion Carried by general consent. (092420-1)

**SCHOOL EMPLOYEES BENEFIT BOARD MOU**
Armand Tiberio, Executive Director, gave the Board background on the School Employees Benefit Board (SEBB) Coalition. Julie Salvi, Lead Negotiator of the School Employees’ Labor Coalition, reviewed the documents the Board received in their packet, summarized the Coalition’s discussion after September 12, 2020 and presented the amended SEBB Memorandum of Understanding (MOU). Discussion ensued.

It was **Moved** by Justin Fox-Bailey and **Seconded** by Kathie Axtell that the WEA Board of Directors approve the August 28, 2020 Tentative Agreement along with the September 17, 2020 Memorandum of Understanding between the School Employees Labor Coalition and the State of Washington.

Without objection, the motion was put before the Board and the motion Carried. (092420-2)
No (1): Silas Berry
Abstain (1): Swan Eason

**POINT OF PRIVILEGE**
Chairperson Delaney thanked Armand and Julie for their work with our partners on the SEBB agreement.

**ADJOURNMENT**
Chairperson Delaney adjourned the WEA Board of Directors meeting at 4:30 p.m. on Thursday, September 24, 2020 on Zoom.

Submitted by A.J. Hoyla