

YCCO Board of Directors – Minutes
April 21, 2025 from 3:00 P.M. -5:00 P.M.

BoD Present: Andrew Haslam, Chris Brooker, Dennis Gray, Gil Muñoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Rachel Flores, Raji Mathew, DDS, Suey Linzmeier, Vickie Ybarguen

BoD Absent: Rony Lucas

YCCO Staff & Guests: Dan Cushing, Jenna Harms, Jennifer Laine, Kristty Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shannon Buckmaster

Scribe: Griselda Esquivel

1. Call to Order – Lindsey Manfrin

Quorum – Met

2. Approve Consent Agenda (D, I, P) Lindsey Manfrin

- March 2025 BoD Minutes
- Executive Brief
- February 2025 Finance Summaries
- Fraud, Waste & Abuse (FWA) & Conflict of Interest (COI) (DocuSign)
- REALD-SOGI (Emily Johnson) Govenda
- Actuarial Opinion (Larry Soderberg) Govenda

Approved by the board.

3. Public Comment

No public comment.

4. Update from Early Learning Council on Education Service District (I) Jenn Laine

Discussion around Early Intervention / Early Childhood Special Education shared with the board of directors and Tonya Coker at WESD.

Members of the public, staff, and guests were excused at 3:25 P.M.

5. Executive Session

Meeting Adjourned 5:00 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, May 19, 2025, 3:00 P.M.-5:00 P.M.