

July 30, 2026

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES
FROM JUNE 10, 2026 AND JUNE 25, 2026**

MOTION ADOPTED that the Board adopts the minutes of the closed session meetings of June 10, 2026, and June 25, 2026, pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on June 10, 2026, and June 25, 2026, shall be maintained as confidential and not available for public inspection.