

United Teachers of Dade
2200 Biscayne Boulevard
Miami, Florida 33137

Special UTD Executive Board Meeting
September 8, 2009

Approved Minutes

This special meeting of the UTD Executive Board was called to order by President Karen Aronowitz at approximately 5:00 p.m.

Present: Karen Aronowitz, Artie Leichner, Fedrick C. Ingram, Sony Ambroise, Linda Cohen, Joan Cortez, Beverley Dowell, Angie Gonzalez, Peggy Green, Peter Hill, Cassandra Holmes, Thomas Nunn, Shirley Person, David Prince, Ingrid Robledo, Wendi Werther, Sharon Williams.

Absent: Dr. Magda Brooks (excused) Willette Cruse (unexcused) Pablo Gomez (unexcused) Paul Moore (unexcused) Chris Radney (unexcused) Valarie Johnson (excused) Maggie Palmer (excused)

Agenda

President's Report: Karen Aronowitz

President Aronowitz informed the Board that since charges have been brought up against the three officers, Ms. Patricia Ireland, Attorney at Law, Philips & Richard, PA. will be chairing the meeting.

Report on Probable Cause Investigation of Charges against the President, First Vice President and Secretary/Treasurer of UTD

It was moved by Joan Cortez and properly seconded to go into Executive Session for the purpose of discussing the results of the probable cause investigation. After discussion, motion carried.

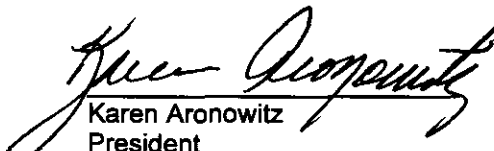
It was moved by Joan Cortez and properly seconded by Angie Gonzalez to reconvene the Executive Board meeting. After discussion, motion carried.

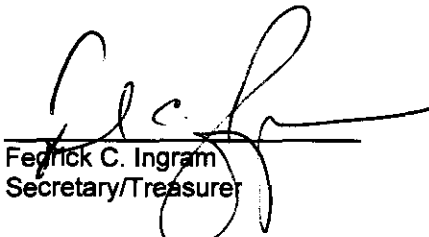
It was moved by Angie Gonzalez and seconded by Ingrid Robledo to accept the UTD's General Counsel's recommendation of no probable cause. Motion carried with one opposed and four abstained. The individuals named on the charges did not vote.

Ms. Ireland informed the Board that in accordance with the UTD Bylaws a letter will be mailed to the three officers involved and the charging party notifying them of the Board's decision.

It was moved by Ingrid Robledo and properly seconded to adjourn the meeting. After discussion, meeting adjourned.

Adjournment


Karen Aronowitz
President


Fedrick C. Ingram
Secretary/Treasurer