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| Special Mee | ting September 2, 201 | אן אן כ | IP I | 1 1 | r r | I | P | P | С | А | P | ٢ | P | r | P | r | |
| Neetings: | Recused ® | 0 | 1 1 | 17 | 0 | 0 | 0 | 0 | 0 | 6 | 1 | 4 | 0 | 0 | 0 | 1 | 0 |
| egular Meeting (RM) | | 19 | 17 16 | 1 | 14 | 17 | 14 | 18 | 17 | 5 | 16 | | 18 | 15 | 18 | 16 | 19 |
| pecial Meeting (SM) | | 0 | 1 0 | 1 | 2 | 1 | 1 | 0 | 0 | 2 | 0 | | 0 | 2 | 1 | 1 | 0 |
| pecial Miceting (3141) | Medical Leave (ML) | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| | Excused (E) | 0 | 0 2 | 0 | 3 | 1 | 4 | 1 | 2 | 6 | 2 | | 1 | 2 | 0 | 1 | 0 |
| | Maximum Possible Attendance | 19 | 18 18 | 2 | 19 | 19 | 19 | 19 | 19 | 13 | 18 | | 19 | 19 | 19 | 18 | 19 |
| | | 13 | 10 10 | _ | 13 | 13 | 13 | 13 | 13 | 13 | 10 | 13 | 13 | 13 | 13 | 10 | 13 |
| Attended | (# Present/# Max Possible Attend | ar 100% | 94% 89% | 50% | 74% | 89% | 74% | 95% | 89% | 38% | 89% | 73% | 95% | 79% | 95% | 89% | 100% |
| Absent | (# Absent/# Max Possible Attenda | | 6% 0% | 50% | 11% | 5% | 5% | 0% | 0% | 15% | | | 0% | 11% | 5% | 6% | 0% |
| Excused | (# Excused/# Max Possible Attended) | | 0% 11% | 0% | 16% | 5% | 21% | 5% | 11% | 46% | | | 5% | 11% | 0% | 6% | 0% |
| | | | | | | | | | | | | | | | | | |

Definition

Recused (R): The Trustee was restricted from attending or chose not to attend a meeting due to a conflict of interest.

Present (P): The Trustee called in or was physically present for some or all of a meeting.

Medical Leave (ML): The Trustee requested a leave of absence according to the Medical Leave Policy approved by the Board.

Absent (A): The Trustee was not present for any part of a meeting and was not recused, excused, or on Medical Leave from that meeting.

Excused (E): The Trustee gave advance notification that they would not be present at a meeting according to the Board approved Attendance Policy.

Maximum Possible Attendance: Total number of meetings over a period minus all meetings during that period for which a Trustee was recused or on Medical Leave.