



Board of Directors Meeting Minutes

Thursday, February 18, 2016 @ 6:00 PM

Board Members Present: D. Jackson, N. Spracale, M. McWenie, A. Cruz, F. Hardaway, D. Roman, M. Romano

Agenda Item	Action
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ul style="list-style-type: none"> 1. Approve Board Minutes (2016-01-30) and (2016-02-12) 2. Approve Governance/Finance Minutes (2016-02-09) 	<ul style="list-style-type: none"> A. M. McWenie recorded attendance and guests. B. D. Jackson called the meeting to order at 6:04 PM. C. D. Jackson made a call to the public. Student Kaitlyn Martinez was recognized for a Prudential Spirit of Community Awards and a letter of recognition from President Obama for her community service. D. N. Spracale made a motion to pass the consent agenda. F. Hardaway seconded the motion. The motion passed unanimously.
<p>II. CEO</p> <ul style="list-style-type: none"> A. CEO Report 	<ul style="list-style-type: none"> A. A. Cruz gave her CEO report.
<p>III. Governance/Finance</p> <ul style="list-style-type: none"> A. Approve Governance Committee Chair B. Committee Report C. Review Financial Dashboard D. Discuss 2016 Board Goals E. Vote to Approve 2016 Board Goals 	<ul style="list-style-type: none"> A. M. Romano made a motion to approve D. Jackson as the Governance Committee Chair. D. Roman seconded the motion. The motion passed unanimously. B. D. Jackson gave the Governance committee report. C. Discussion ensued on the Financial Dashboard. D. Discussion ensued on the 2016 Board Goals. E. F. Hardaway made a motion to approve the 2016 Board Goals as amended. D. Roman



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	seconded the motion. The motion passed unanimously.
IV. Academic Excellence A. Committee and Policy Update	A. M. McWenie gave the Academic Committee and education policy update.
V. Development A. Committee Report	A. F. Hardaway gave the development committee update.
VI. Other Business/Closing Items A. Upcoming Events Board Meeting - 3/17/16 B. Adjourn Meeting	A. A. Cruz gave an update on upcoming events. B. F. Hardaway made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and D. Jackson adjourned the meeting at 7:11 pm.

Respectfully submitted on February 18, 2016,

M. McWenie

Board Secretary