



Board of Directors Meeting Minutes

Thursday, February 23, 2016 @ 8:00 PM

Board Members Present: D. Jackson, M. McWenie, A. Cruz, M. Romano, J. Patterson

Guests Present: F. Valora

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 	<ul style="list-style-type: none"> A. M. McWenie recorded attendance and guests. B. D. Jackson called the meeting to order at 8:01 PM. C. D. Jackson made a call to the public. No members of the public commented
<p>III. Governance/Finance</p> <ul style="list-style-type: none"> A. Executive Session: Lease Amendment B. Vote on Lease Amendment 	<ul style="list-style-type: none"> A. M. Romano made a motion to move into executive session to discuss the lease amendment. M. McWenie seconded the motion. The motion passed unanimously. B. A. Cruz made a motion for the board to approve the second amendment to the lease indicating the school is paying up to 50% of tenant improvements as considered in the lease amendment analysis provided by the landlord, pending final advice from legal counsel. D. Jackson seconded the motion. The motion passed unanimously.
<p>VI. Other Business/Closing Items</p> <ul style="list-style-type: none"> A. Adjourn Meeting 	<ul style="list-style-type: none"> A. D. Jackson made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and D. Jackson adjourned the meeting at 8:38 pm.

Respectfully submitted on February 24, 2016,
M. McWenie
Board Secretary