



Board of Directors Meeting Minutes DRAFT

Thursday, March 17, 2016 @ 6:00 PM

Board Members Present: A. Cruz, M. McWenie, J. Paterson, D. Jackson, F. Hardaway, D. Roman

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 (2016-02-12, 2016-02-18, 2016-02-23) 2. Approve Governance/Finance Minutes (2016-03-08) 	<ul style="list-style-type: none"> A. M. McWenie recorded attendance and guests. B. D. Jackson called the meeting to order at 6:00 PM. C. D. Jackson made a call to the public. No members of the public commented. D. A. Cruz made a motion to pass the consent agenda. J. Patterson 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. Committee Report B. Review Financial Dashboard C. Bus Contract 	<ul style="list-style-type: none"> A. D. Jackson gave the Governance committee report. B. A. Cruz reviewed the financial dashboard. C. A. Cruz reviewed the contract with Royal Bus for 2016-17. F. Hardaway made a motion to approve the bus contract. D. Roman seconded the motion. The motion passed unanimously.
<p>IV. Academic Excellence</p> <ul style="list-style-type: none"> A. Committee and Policy Update 	<ul style="list-style-type: none"> A. M. McWenie provided the Academic Committee and Education Policy update.
<p>V. Development</p> <ul style="list-style-type: none"> A. Advisory Council Next Steps 	<ul style="list-style-type: none"> A. Discussion ensued on the Advisory Council.



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<p>VI. Other Business/Closing Items</p> <p>A. Upcoming Events Board Meeting 4/21/16</p> <p>B. Adjourn Meeting</p>	<p>A. A. Cruz provided an update on upcoming events.</p> <p>B. F. Hardaway made a motion to adjourn the meeting at 7:17 pm. D. Roman seconded the motion. The motion passed unanimously.</p>
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Respectfully submitted,
M.McWenie