



Board of Directors Meeting Minutes DRAFT

Thursday, April 21, 2016 @ 6:00 PM

Board Members Present

D. Jackson, A. Cruz, D. Roman, F. Hardaway, M. McWenie, J. Patterson

Guests Present

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 (2016-03-17) 2. Approve Academic Minutes (2016-04-12) 3. Approve Governance/Finance Minutes (2016-04-12) 	<ul style="list-style-type: none"> A. M. McWenie recorded attendance. B. D. Jackson called the meeting to order at 6:02 pm. C. D. Jackson made a call to the public. No members of the public commented. D. A. Cruz made a motion to approve the consent agenda. D. Jackson seconded the motion. The motion passed unanimously. E. F. Hardaway joined the meeting at 6:03.
<p>II. CEO</p> <ul style="list-style-type: none"> A. CEO Report 	<ul style="list-style-type: none"> A. A. Cruz gave the CEO Report.
<p>III. Governance/Finance</p> <ul style="list-style-type: none"> A. Committee Report B. Review Financial Dashboard C. Review Revised Budget D. Approve Revised Budget 	<ul style="list-style-type: none"> A. D. Jackson gave the governance committee report. B. Discussion ensued on the Financial Dashboard. C. A. Cruz gave an update on the Revised FY16 Budget. D. D. Roman made a motion to approve the Revised FY16 budget. F. Hardaway seconded the motion. The motion passed unanimously.
<p>IV. Academic Excellence</p> <ul style="list-style-type: none"> A. Committee Report 	



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<p>B. Education Policy Update - Special Election Information</p>	<p>A. M. McWenie gave the academic committee report. Discussion ensued on the high school model.</p> <p>B. M. McWenie shared an update on the May Special Election.</p>
<p>VI. Other Business/Closing Items</p> <p>A. Upcoming Events Board Meeting 5/19/16</p> <p>B. Adjourn Meeting</p>	<p>A. A. Cruz provided an update on upcoming events.</p> <p>B. D. Roman made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting adjourned at 7:01 pm.</p>

Respectfully submitted,
M. McWenie