



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
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ol 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) 	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.
II. CEO A. CEO Report	A. A. Cruz gave the CEO Report.
III. Governance/Finance A. Committee Report B. Review Financial Dashboard C. Review Revised Budget D. Approve Revised Budget	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.
IV. Academic Excellence 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