



## Board of Directors Meeting Minutes

Thursday, July 21, 2016 @ 6:00 PM

**Board Members Present:** D. Jackson, M. Romano, A. Cruz, M. McWenie, N. Spracale

**Guests Present:** R. Halonen

Agenda Item	Action
<p><b>I. Opening Items</b></p> <ul style="list-style-type: none"> <li>A. Record Attendance and Guests</li> <li>B. Call Meeting to Order</li> <li>C. Call to the Public</li> <li>D. Consent Agenda               <ul style="list-style-type: none"> <li>1. Approve Board Minutes (2016-06-17 and 2016-06-28)</li> <li>2. Approve Governance/Finance Minutes (2016-06-12)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>A. M. McWenie recorded attendance and guests.</li> <li>B. D. Jackson called the meeting to order at 6:00.</li> <li>C. D. Jackson made a call to the public. No members of the public commented.</li> <li>D. M. McWenie made a motion to approve the consent agenda. A. Cruz seconded the motion. The motion passed unanimously.</li> </ul>
<p><b>II. CEO</b></p> <ul style="list-style-type: none"> <li>A. CEO Report</li> <li>B. Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>A. A. Cruz gave the CEO Report.</li> <li>B. Discussion ensued on the enrollment update.</li> </ul>
<p><b>III. Governance/Finance</b></p> <ul style="list-style-type: none"> <li>A. Financial Dashboard</li> <li>B. Committee Report</li> </ul>	<ul style="list-style-type: none"> <li>A. Discussion ensued on the financial dashboard.</li> <li>B. Discussion ensued on the committee report.</li> </ul>
<p><b>IV. Academic Excellence</b></p> <ul style="list-style-type: none"> <li>A. Education Policy Update</li> </ul>	<ul style="list-style-type: none"> <li>A. Discussion ensued on the policy update.</li> </ul>
<p><b>VI. Other Business/Closing Items</b></p> <ul style="list-style-type: none"> <li>A. Upcoming Events Board Meeting 8/18/16</li> <li>B. Adjourn Meeting</li> </ul>	<ul style="list-style-type: none"> <li>A. A. Cruz provided an update on upcoming events.</li> <li>B. M. McWenie made a motion to adjourn the meeting. D. Jacksons seconded the motion.</li> </ul>



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	The motion passed unanimously and the meeting was adjourned at 6:18 pm.
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Respectfully submitted,  
M. McWenie