



Board of Directors Meeting Minutes

Thursday, August 18, 2016 @ 6:00 PM

Board Members Present: A. Cruz, F. Hardaway, D. Jackson, M. McWenie, J. Patterson, N. Spracale

Board Members Absent: I. Alfaro, D. Roman, M. Romano

Guests Present: None

Agenda Item	Action
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda	A. M. McWenie recorded attendance and guests. B. D. Jackson called the meeting to order at 6:03 pm. C. D. Jackson made a call to the public. No members of the public commented. D. M. McWenie made a motion to pass the consent agenda. A. Cruz seconded the motion. The motion passed unanimously.
II. CEO A. CEO Report	A. A. Cruz gave the CEO Report and discussion ensued. F. Hardaway arrived late at 6:25 pm.
III. Governance/Finance A. Review Monthly Financial Statements and Dashboard	A. Discussion ensued on the financial reports and dashboard.
IV. Academic Excellence A. Beginning of the Year Academic Report	A. M. McWenie reported on beginning of the year academic performance and discussion ensued.
VI. Other Business/Closing Items A. Upcoming Events Governance 9/13/16 Board Meeting 9/22/16	A. A. Cruz provided an update on upcoming events.



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<p>B. Adjourn Meeting</p>	<p>B. A. Cruz made a motion to adjourn the meeting. M.McWenie seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:19 pm.</p>
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Respectfully submitted,

M. McWenie
Board Secretary