



CORPORATE BOARD AGENDA

Monday, June 3, 2019
2:00 p.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Jose Martinez ___ Melanie Powers
- III. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **Update on School Fence**
- VI. **Update on AC Needs**
- VII. **Update on need for TV Screens to Replace Classroom Projectors**
- VIII. **Update on Staffing**
- IX. **Update on new Caterer**
- X. **Update on Bond Refinance**
- XI. **Vote to Approve Brianna Enriquez as new Corporate Board Member**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XII. **Vote to Dissolve the Governing Board**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XIII. **Approve the Proposed Budget**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XIV. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____