



CORPORATE BOARD AGENDA
Monday, Dec. 17,
2019
1:00 p.m.

- I. Call Meeting to Order..... Melanie Powers
- II. Roll Call Melanie Powers
 ___Jim Brittingham ___Jose Martinez ___Melanie Powers
 ___Brianna Enriquez
- 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. Approval of Revised Budget and Financials FY20
 Motion required.
 1st_____2nd_____Motion passed _____
- VI. Discuss Options for potential new Board Member
 Motion required.
 1st_____2nd_____Motion passed _____
- VII. Review of Job Description/Duties for Jose Martinez
 Motion required.
 1st_____2nd_____Motion passed _____
- VIII. Staff Update – Status on the new Dean of Students, Receptionist, and 3rd Grade
 Teacher Positions
 Motion required.
 1st_____2nd_____Motion passed _____
- IX. Schedule Board meetings for the remainder of 2019-2020 School year
 Motion required.
 1st_____2nd_____Motion passed _____
- X. FY19 Audit Letter
 Motion required.
 1st_____2nd_____Motion passed _____



XI. Adjournment

Motion required.

1st _____ 2nd _____ Motion passed _____

Posted: Monday, December 16, 2019
Time: 10:45 AM