



**CORPORATE BOARD AGENDA**

Tuesday, January 14, 2020  
11:00 a.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.  
1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Motion passed \_\_\_\_\_
- IV. **Vote to Approve the Consent Agenda**  
Motion required.  
1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Motion passed \_\_\_\_\_
- V. **Job Description Review – Jose Martinez** (cont. from previous meeting)  
Motion required.  
1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Motion passed \_\_\_\_\_
- VI. **Update on new Corporate Board Member Candidates -Kim Manie Resume** (cont. from previous meeting)  
Motion required.  
1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Motion passed \_\_\_\_\_
- VII. **Approve a plan for expenses related to marketing to increase enrollment: mailer, LED marquee, painting, landscaping**  
Motion required.  
1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Motion passed \_\_\_\_\_
- VIII. **Approval of spare bus acquisition**  
Motion required.  
1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Motion passed \_\_\_\_\_
- IX. **Adjournment**  
Motion required.  
1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Motion passed \_\_\_\_\_