



CORPORATE BOARD AGENDA

Monday, June 17 2019
2:00 p.m. by phone

- 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. **Adopt Proposed Budget**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VI. **Enrollment Update**
- VII. **Caterer Update**
- VIII. **Staffing Update**
- IX. **SIS Update**
- X. **Building Update**
- XI. **Adjournment**
 Motion required.
 1st _____ 2nd _____ Motion passed _____

Posted: Friday, June 14
Time: 12:30 p.m.