



**CORPORATE BOARD AGENDA**

Tuesday, March 31, 2020  
11:15 a.m.

- I. **Call Meeting to Order** ..... Melanie Powers
- II. **Roll Call** ..... Melanie Powers  
    \_\_\_ Jim Brittingham            \_\_\_ 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\***  
    Minutes of last Corporate Board Meeting  
    Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- V. **Acceptance of Offer to Serve – New Corporate Board Member: Julia Yellen**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VI. **COVID Action Plan update.**  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VII. **Acceptance of Resignation from Corporate Board: Jose Martinez**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VIII. **Acceptance of 2020-2021 School Calendar**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IX. **Reroofing Bid Acceptance**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- X. **Black Mold abatement bid acceptance**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- XI. **Release from Employment: Jose Martinez**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- XII. **Adjournment**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

**Posted: Monday, March 30 2020**  
**Time: 9:00 AM**