



CORPORATE BOARD AGENDA

Monday, June 19, 2017
2:00 p.m.

- I. Call Meeting to Order Melanie Powers
- II. Roll Call Melanie Powers
- _____ Jim Brittingham _____ Jose Martinez _____ Melanie Powers
- _____ Sherrie Koehler _____ Yinka Teibo
- III. Approval of Printed Agenda
Motion required.
1st _____ **2nd** _____ **Motion passed** _____
- IV. **Vote to Approve the Consent Agenda***
Minutes of the June 05, 2017 Corporate Board Meeting
*Motion required. 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.
1st _____ **2nd** _____ **Motion passed** _____
- V. **Revised Budget 2017-2018 School Year**
Motion required.
1st _____ **2nd** _____ **Motion passed** _____
- VI. **Change in Part-Time Employees Benefits**
Motion required.
1st _____ **2nd** _____ **Motion passed** _____
- VII. **Change in Kindergarten Entry Age Policy**
Motion required.
1st _____ **2nd** _____ **Motion passed** _____
- VIII. **Director’s Report**
Motion required.
- IX. **1st** _____ **2nd** _____ **Motion passed** _____
- X. **Ms. Powers’ Evaluation**
Motion required.
1st _____ **2nd** _____ **Motion passed** _____
- XI. **Adjournment**
Motion required.
1st _____ **2nd** _____ **Motion passed** _____

Posted: Thursday, June 15, 2017
Time: 1:00 p.m.