



CORPORATE BOARD AGENDA
 Tuesday, June 21, 2016
 3:00 p.m.

- I. Call Meeting to OrderMelanie Powers
- II. Roll CallMelanie Powers
 _____Jim Brittingham _____Jose Martinez _____Melanie Powers _____Yinka Teibo
- III. Approval of Printed Agenda
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- IV. ***Vote to Approve the Consent Agenda****
 Minutes of the June 01, 2016 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. ***Budget***
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VI. ***Bus Purchase Update***
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VII. ***Cater National School Lunch Program***
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VIII. ***Bank Account for NSLP (National Schools Lunch Program)***
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- IX. ***Policy Re: Part Time Staff Benefits***
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- X. ***Ms. Powers Evaluation***
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- XI. ***Adjournment***
 Motion required.
 1st _____ 2nd _____ Motion passed _____