



CORPORATE BOARD AGENDA
Monday, Dec. 2, 2019
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.
 1st_____2nd_____Motion passed _____
- IV. Vote to Approve the Consent
 Agenda Motion required.
 1st_____2nd_____Motion passed _____
- V. Approval of Revised Budget and Financials FY20
 Motion required.
 1st_____2nd_____Motion passed _____
- VI. Approval of potential new Board Member – Kim Ma'ani
 Motion required.
 1st_____2nd_____Motion passed _____
- VII. Review of Job Description/Duties for Jose Martinez
 Motion required.
 1st_____2nd_____Motion passed _____
- VIII. Staff Update – Status on the new Dean of Students, Receptionist, and 3rd Grade Teacher
 Motion required.
 1st_____2nd_____Motion passed _____
- IX. Schedule Board meetings for the remainder of 2019-2020 School year
 Motion required.
 1st_____2nd_____Motion passed _____
- X. Adjournment
 Motion required.
 1st_____2nd_____Motion passed _____