



CORPORATE BOARD AGENDA

Tuesday, February 11, 2020
11:00 a.m.

- 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***
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.
1st _____ 2nd _____ Motion passed _____
- V. **Proposal to Purchase Spare Bus**
1st _____ 2nd _____ Motion passed _____
- VI. **Staffing and Enrollment Update**
- VII. **Proposal to Purchase New Security Cameras and Server**
1st _____ 2nd _____ Motion passed _____
- VIII. **Proposal to Purchase Updated Mealtime Software**
1st _____ 2nd _____ Motion passed _____
- IX. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____

Posted: Thursday, February 6, 2020
Time: 4:30 p.m.