



**CORPORATE BOARD AGENDA**

Tuesday, January 24, 2023  
3:30 p.m.

- I. **Call Meeting to Order** ..... Edward Macdonald
- II. **Roll Call** ..... Edward MacDonald  
    \_\_\_Melanie Powers \_\_\_ Brianna Enriquez \_\_\_ Diana Walther  
    \_\_\_Edward MacDonald \_\_\_ Beverly Muhammad \_\_\_ Brian Sandusky
- III. **Call to the Public.**
- IV. **Approval of Printed Agenda**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- V. **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 \_\_\_\_\_
- VI. **ADI December Financials:**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VII. **Calendar of Events**
- VIII. **Enrollment updates**
- IX. **Announcements.**
- X. **New Playground updates.**
- XI. **Adjournment.**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted:  
Time: