



**CORPORATE BOARD AGENDA**

Thursday, June 11, 2020  
2:30 p.m.

- I. **Call Meeting to Order** ..... Melanie Powers
- II. **Roll Call** ..... Melanie Powers  
\_\_\_ Jim Brittingham \_\_\_ Melanie Powers \_\_\_ Brianna Enriquez \_\_\_ Julia Yellen
- III. **Approval of Printed Agenda**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IV. **Signage Bid Acceptance.**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- V. **FY21 Proposed Budget**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VI. **Sneeze Guards Acceptance**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VII. **Chromebooks Purchase**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VIII. **Carts for the Chromebooks Purchase**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IX. **Air Purifier Acceptance**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- X. **Surface Pro Kits Purchase**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- XI. **Adjournment**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted: June 10, 2020  
Time: 11:00 AM