



**CORPORATE BOARD AGENDA**

Tuesday, March 29, 2022  
4:00 p.m.

- I. **Call Meeting to Order** ..... Melanie Powers
- II. **Roll Call** ..... Melanie Powers  
      \_\_\_ Jim Brittingham \_\_\_ Melanie Powers \_\_\_ Brianna Enriquez  
      \_\_\_ Edward MacDonald \_\_\_ Beverly Muhammad \_\_\_ Brian Sandusky
- III. **Approval of Printed Agenda**  
      Motion required.  
      1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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.  
      1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- V. **ADI Financials**  
      Motion required.  
      1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VI. **Contract Update**
- VII. **Events Update.** (Spring Fiesta, State testing, Concert of Peace, Field Day, and 8<sup>th</sup> grade Promotion)
- VIII. **Summer Academy/ Summer School grant**
- IX. **Board alignment with Charter Board.**
- X. **Adjournment.**  
      Motion required.  
      1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted: 3/28/2022  
Time: 2:30 pm