



CORPORATE BOARD AGENDA

Tuesday, November 22, 2022

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.
1st _____ 2nd _____ 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.
1st _____ 2nd _____ Motion passed _____
- VI. **ADI October Financial:**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **Calendar of Events**
- VIII. **Enrollment updates**
- IX. **Announcements.**
- X. **Permission to exit Corporate Board Meeting and enter The Executive Session to discuss Legal Matter.**
Motion Required.
1st _____ 2nd _____ Motion passed _____
- XI. **Adjournment.**
Motion required.
1st _____ 2nd _____ Motion passed _____