



CORPORATE BOARD AGENDA

Tuesday, September 27, 2022
3:30 p.m.

- I. **Call Meeting to Order** Edward Macdonald
- II. **Roll Call** Edward MacDonald
 ___ Jim Brittingham ___Melanie Powers ___Brianna Enriquez ___ Diana Walther
 ___Edward MacDonald ___ Beverly Muhammad ___Brian Sandusky
- 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. **August Financial:**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VI. **AFR Report**
 Motion Required.
 1st _____ 2nd _____ Motion Passed _____
- VII. **Acceptance of Resignation from the Corporate Board Member: Jaime Brittingham**
 Motion Required.
 1st _____ 2nd _____ Motion Passed _____
- VIII. **Calendar events**
- IX. **Enrollment updates**
- X. **Adjournment.**
 Motion required.
 1st _____ 2nd _____ Motion passed _____