



**CORPORATE BOARD**  
Tuesday, February 18th, 2025  
3:30 p.m.

- I. **Call Meeting to Order** ..... Ed MacDonald
  
- II. **Roll Call** ..... Ed MacDonald  
\_\_\_ Ed MacDonald; \_\_\_ Melanie Powers; \_\_\_ Brianna Enriquez; \_\_\_ Beverly Muhammed; \_\_\_  
Diana Walther
  
- III. **Call To the Public**  
If there are any members of the public present that wish to address the Board, they will be given  
3 minutes to speak. The Board will not comment on, address or respond to any comments at this  
meeting.
  
- IV. **Approval of Printed Agenda**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
  
- V. **Approval of 12/17/2024 Meeting Minutes**  
Motion required  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
  
- VI. **Resignation of Carlos Arboleda from ACCLAIM Academy Corporate Board**
  
- VII. **Approval of January 25 Financials**  
Motion Required  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
  
- VIII. **Approval of FY 25 Revised Budget**  
Motion Required  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
  
- IX. **Approval of SY 25-26 Calendar** Motion Required  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
  
- X. **24-25 Staffing Update**..... Ed MacDonald
  
- XI. **24-25 Enrollment Update**..... Ed MacDonald
  
- XII. **Upcoming Events And Updates**.....Ed MacDonald

XIII. Adjournment

Motion Required

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_

Posted:  
Time: