



**CORPORATE BOARD**  
Wednesday, June 18th, 2025  
10:00 a.m.

- I. **Call Meeting to Order** ..... Ed MacDonald
- II. **Roll Call** ..... Ed MacDonald  
\_\_\_ Ed MacDonald; \_\_\_ Melanie Powers; \_\_\_ Beverly Muhammed
- 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. **Resignation of Diana Walther from the Corporate Board**
- VI. **Resignation of Brianna Enriquez from the Corporate Board**
- VII. **Addition of Shohreh Moshrefzadeh to the Corporate Board**
- VIII. **Approval of 4/29/2025 Meeting Minutes**  
Motion required  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IX. **Approval of April 25 Financials**  
Motion Required  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
- X. **Approval of FY 26 Proposed Budget**  
Motion Required  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
- XI. **Executive Director and Associate Director 24-25 Evaluation Review and Approval**  
Motion Required  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
- XII. **24-25 & 25-26 Staffing Update**.....Ed MacDonald
- XIII. **24-25 & 25-26 Enrollment Update**..... Ed MacDonald

XIV. Policy Bridge Discussion

XV. Upcoming Events and Updates..... Ed MacDonald

XVI. Adjournment

Motion Required

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

Posted:  
Time: