



## CORPORATE BOARD AGENDA

Thursday, April 29, 2021  
3:15p.m.

- I. **Call Meeting to Order** ..... Melanie Powers
- II. **Roll Call** ..... Melanie Powers  
\_\_\_ Jim Brittingham \_\_\_Melanie Powers \_\_\_Brianna Enriquez \_\_\_Paul Asselin \_\_\_ Olayinka Teibo
- 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. **Acceptance of offer to Serve-New Corporate Board Member: Olayinka Teibo**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VI. **FY21 Revised Budget #2**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VII. **ADI Financials**
- VIII. **Approval of School Playground Equipment Bid.**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IX. **Approval of 2021-2022 Calendar**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- I. **Acceptance of Chromebook Quote.**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- X. **Eighth grade Promotion.**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- XI. **Director’s Report.**
- XII. **Adjournment.**

Motion required.

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

Posted: 4/27/2021  
Time: 5:00 pm