



**CORPORATE BOARD AGENDA**

Tuesday, August 16, 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.  
    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. **ADI Financial:**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VI. **Calendar of Events**
- VII. **Enrollment updates**
- VIII. **Beginning of the year updates.**
- IX. **Adjournment.**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted: 08/15/2022  
Time: 3:00 pm