



CORPORATE BOARD AGENDA

Monday, June 21, 2021
1:00p.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.
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. **ADI Financials.**
- VI. **FY 22 Proposed Budget.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **Staffing Update**
- VIII. **Enrollment Update.**
- IX. **COVID Plan for 2021-2022.**
- X. **Catering Bid Acceptance.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XI. **Acceptance of Dress Code Update.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XII. **Acceptance of two AC Unit replacement Bid.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XIII. **Acceptance of replacement of water heaters Bid.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XIV. **Adjournment.**
Motion required.

1st _____ 2nd _____ Motion passed _____

Posted: 6/16/2021
Time: 1:00 pm