



CORPORATE BOARD AGENDA

Tuesday, May 12, 2020
11:15 a.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Melanie Powers ___ Brianna Enriquez ___ Julia Yellen
- 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. **COVID-19 Update.**
- VI. **2020-2021 School Calendar Update.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **Staffing Update.**
- VIII. **Landscaping Update.**
- IX. **Black Mold Remediation Update.**
- X. **Roofing Update.**
- XI. **Former Facility Coordinator Letter to Board.**
- XII. **ADI Financials Update.**

Posted: 5/07/2020
Time: 12:00 PM