



**CORPORATE BOARD AGENDA**

Tuesday, May 17, 2022  
4:00 p.m.

- I. **Call Meeting to Order** ..... Melanie Powers
- II. **Roll Call** ..... Melanie Powers  
      \_\_\_ Jim Brittingham \_\_\_ Melanie Powers \_\_\_ Brianna Enriquez  
      \_\_\_ 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 April Financials**  
      Motion required.  
      1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VI. **Revised and Adopted budget.**  
      Motion Required.  
      1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
- VII. **End of the year Update.**
- VIII. **Summer Academy Update.**
- IX. **Charter Board Update.**
- X. **Adjournment.**  
      Motion required.  
      1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_