



CORPORATE BOARD AGENDA

Tuesday, May 16, 2023
3:30 p.m.

- I. **Call Meeting to Order** Edward Macdonald
- II. **Roll Call** Edward MacDonald
 ___Melanie Powers ___ Brianna Enriquez ___ Diana Walther
 ___Edward MacDonald ___ Beverly Muhammad ___ Brian Sandusky
- III. **Call to the Public.**
- IV. **Approval of Printed Agenda**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- V. **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 _____
- VI. **ADI April Financials:**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VII. **Enrollment update.**
- VIII. **Staff update.**
- IX. **Adjournment.**
 Motion required.
 1st _____ 2nd _____ Motion passed _____

Posted: 5/15/2023
Time: 2:30 pm