



CORPORATE BOARD AGENDA

Wednesday, September 29, 2021
3:15 p.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. **FY21 AFR Approval.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- I. **Enrollment Update.**
- II. **COVID-19 Update.**
- III. **ASBA Policies: Ed MacDonald.**
- IV. **Composition of Governing/Corporate Board.**
- V. **Director’s 2020-2021 Evaluation.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VI. **Adjournment.**
Motion required.
1st _____ 2nd _____ Motion passed _____

Posted: 9/23/2021
Time: 3:00 pm