

Meeting Notes
Thursday, July 6, 2017
6:00 PM

- I. Call to Order: 6:06 PM
- II. Roll Call (A=Absent, P=Present, E=Excused)
 - Zach Berman =P
 - Nana Boone =P
 - Grant Coleman =P
 - Marie Davis =P (Phone)
 - Cornell Longino =P
 - Stephani Wilford =P
- III. Approval of Agenda
(two changes—Roll Call and EIP Contract added)
Motion: Nana Boone
2nd: Grant Coleman
Result: Unanimous
- IV. Public Comments—None
- V. Discussion/Action Items
 - i. Approval of Student and Employee Handbooks to State Commission
Motion: Nana Boone
2nd: Grant Coleman
Result: Unanimous
 - ii. Approval of FY18 Budget
Motion: Grant Coleman
2nd: Zach Berman
Result: Unanimous
 - iii. Approval of Education Innovation Partners (EIP) Contract
Motion: Zach Berman
2nd: Grant Coleman
Result: Unanimous

Motion to Adjourn: Grant Coleman

2nd: Zach Berman

Adjourn: 7:25pm

Submitted by Nana Boone, Secretary