

Meeting Notes
Friday, April 28, 2017
4:00 PM

- I. Call to Order: 4:02 PM
- II. Roll Call (A=Absent, P=Present, E=Excused)
 - Zach Berman =P
 - Nana Boone =By phone
 - Grant Coleman = P
 - Marie Davis =A
 - Harold Givens =P
 - Curt Johnston =P
 - Cornell Longino =P
 - Rachel Sprecher =P
 - Stephani Wilford =A
- III. Approval of Agenda
 - Motion:** Harold Givens
 - 2nd:** Curt Johnston
 - Result:** Unanimous
- IV. Approval of Minutes
 - Motion:** Zach Berman
 - 2nd:** Harold Givens
 - Result:** Unanimous
- V. Adjourn to Executive Session
 - Motion:** Grant Coleman
 - 2nd:** Harold Givens
 - Result:** Unanimous
- VI. Motion to come out of Executive Session
 - Motion:** Grant Coleman
 - 2nd:** Zach Berman
 - Result:** Unanimous
- VII. Motion to move forward with legal action discussed in Executive Session
 - Motion:** Curt Johnston
 - 2nd:** Grant Coleman
 - Result:** 5-YES 1-Abstain

VIII. Discussion/Action Items

- i. Consulting Engagement with Ed Innovation Partners

IX. Motion to obtain the services of Ed Innovation Partners

Motion: Curt Johnston

2nd: Grant Coleman

Result: Unanimous

X. Motion to Adjourn:

Motion: Curt Johnston

2nd: Grant Coleman

Result: Unanimous

XI. Adjourn: 6:01pm

Submitted by Rachel Sprecher, Secretary