Board of Directors

**Regular Meeting Minutes**

**Date:** June 15, 2016

**Time: 6:30** pm

**Location: Method Schools-**

**Conference Call**

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**I. Call To Order**

The meeting was called to order at 6:36 pm

**II. Roll Call**

Board Member Attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| Steven Dorsey | President |  |  |
| Shannon Clark | Vice-President |  |  |
| Gloria Vargas | Secretary |  |  |
| Tyler Roberts | Treasurer |  |  |
| Pam Sanders | Operations Manager |  |  |
| Jessica Venezia | CEO |  |  |
| Mark Holley | CBO |  |  |

**III. Approval of Agenda** *(if items are added, they should be included under other business)*

Motion: Shannon

Support: Tyler

*Ayes: 3 Nays: 0*

**IV. Minutes- N/A**

Motion:

Support:

*Ayes: Nays: 0*

**IV. Public Comment** *(reserved for agenda items only)*

Public Comment open at 6:37 pm

Mark Holley called for any comment from the public with no comment.

Public Comment closed at 6:43

The board heard no comments.

**V. Updates- N/A**

**X. Adjournment 6:44 pm**

**Next Meeting: 6/22/15**