Board of Directors

**Regular Meeting Minutes**

**Date:** Sept. 21, 2015

**Time: 7:00** pm

**Location: Method Schools-**

 **Conference Call**

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 **I. Call To Order**

The meeting was called to order at 7:00 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: Gloria

Support: Tyler

*Ayes: 3 Nays: 0*

**IV. Minutes- N/A**

Motion:

Support:

*Ayes: Nays: 0*

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

The board heard no comments.

**V. Updates- N/A**

**Marketing-**

**Staffing-**

**Product-**

**Budget-**

**Action Items**

**VI. New Business**

A) Method Schools Revised Petitions

* AAUSD/Method Schools, K-8
* AADUSD/Method Schools, High School
* Dehesa/Method Schools

**Motion:** Gloria

**Support:** Shannon

***Ayes:*** *3* ***Nays: 0***

B) LACOE Resolution to receive funds

* AADUSD/Method Schools, K-8
* AADUSD/Method Schools, High School

**Motion:** Shannon

**Support:** Tyler

***Ayes:*** *3* ***Nays: 0***

**X. Adjournment**

Motion:

Support:

**Next Meeting:**