

Board of Trustees Minutes

October 5, 2016

In Attendance:

John Paul Gonzalez-Board Chair, Elaine Ruiz Lopez, Darlene Garcia, Jeannette Sequiera, Jordan Sanchez & Doreen Bermudez.

Absence: Elissa Ramos

- Meeting called to order at 6:33pm
- Minutes from previous meeting in September were review and approved
- New board member Jordan Sanchez was officially welcomed as member of governing board.

CEO Report:

- a) School enrollment
 - b) Building updates
 - c) Overview of new faculty & development retreat
 - d) CEO strategic plan for new fiscal year
 - e) Audit report was submitted to BOT
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- Board asked questions and asked for clarification regarding school enrollment and final DOB and CO updates. Board discussed future retreat in January 2017.
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- Meeting was adjourned at 7:45pm