



## BOARD OF TRUSTEES REGULAR MEETING MINUTES

June 22, 2017

1. Call to Order – Gary Fullmer, Christine Laffoon, Linda Bowen, Worthy Lee, Patrick Ditty; non-voting member Lani Pili – via phone non-voting members Kim Goates, Julie Adamic
2. Public Comment Period – no public in attendance
3. Consent Agenda: Approve Meeting Minutes from May 2017 – Linda motion, Patrick 2 <sup>nd</sup> – motion carries unanimously
4. School Administration update <ul style="list-style-type: none"><li>- Academics – Reviewed roles and positions</li><li>- Enrollment – update by Lani – see details in board packet, some on waiting list for DE and onsite</li><li>- Operations &amp; Finance –</li></ul>
5. Board & Committee updates <ul style="list-style-type: none"><li>- Mission &amp; Vision</li><li>- PTOC updates</li></ul>
6. Approve Revised 2016-17 Budget – Patrick motion, Worthy 2 <sup>nd</sup> – motion carries unanimously
7. Approve 2017-18 Budget – Linda motion, Worthy 2 <sup>nd</sup> – motion carries unanimously
8. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
9. Action from Executive Session, if any
10. Adjournment – Patrick motion, Christina 2 <sup>nd</sup>