

BOARD OF TRUSTEES REGULAR MEETING AGENDA

April 7th, 2022, 4:15 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

1. Call to Order: 4:22 Alen Howard , Scott Morris , mackenzie Smith , Jarrett Webster , Brett Puterbaugh With Kim Goates
2. Public Comment Period: N/A
3. Approve April 1st Minutes Motion: Mackenzie move to approve Second: Jarrett Approve: 5:0
3. Approve Amendment Application Discussion - what has changed since submitting 2 years ago - minimal changes. Motion: Motion to approve Application as presented - Jarrett Second: mackenzie Smith Approve: 5:0
4. Approve Exhibit A Discussion on what has changed since previously approved - change focused on what schools to compare us to - discussion about what schools to compare us to Motion: Motion to approve exhibit A as presented - Scott Second: mackenzie Smith Approve: 5:0
Adjournment 4:43