



Meeting Date: July 27, 2017
Approval: Brenda Connolly, Board Chair
Recorded By: Andrea Lee

1 ATTENDANCE

Name	Title	Present
Brenda Connolly	Board Chair	Y-Phone
Judy Romera	Director	Y-Phone
Annie Russell	School Director	Y
Mike McCormick	Director	N
Miles Davis	Director	N
Zaida Torres	Director	Y-Phone
Paul Malberg	Church Liaison	N

2 MEETING LOCATION & TIME

Building/ Room: FACE Campus
 Actual Start/ End: 10:00am-10:03am
 Meeting Recorder: Andrea Lee

3 AGENDA & MINUTES

A. Review of Public Notice

- Facebook

B. Budget

BC- I want to be considerate of everyone's time; there is info we need to put in our financial statements, This year we had significant overages, 1st w/ our facilities we budgeted \$50,000 per month, but there was a renegotiation put us over \$20,000 which put is about \$15,000 over budget, but we received extra space from the facility; in addition we had under budgeted for curriculum. So I would like to call to order and make a motion to approve the budget so it agrees to current years expenses. (BC) motion to approve, (ZT) seconds; motion passes.

4 NEXT STEPS/ ACTION ITEMS

Action	Assigned To	Deadline
n/a		

5 MOTIONS APPROVED

- Budget: Brenda Connolly makes motion, Zaida Torres seconds; motion passes

UPCOMING MEETINGS

AUGUST 31, 2017

Brenda Connolly 8.31.17