

**Academy of Careers & Technologies Charter High School**  
Board Meeting Minutes:  
February 23, 2011

**Board Members:**

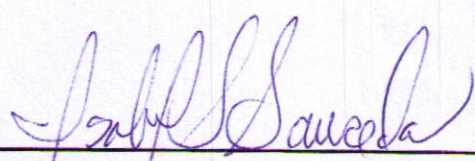
Sylvia Martinez, Phyllis Brown

**District Members:** Maria Cantu, *Superintendent Assistant*, Sherley Hill, *Business Manager*, Angelique Crawford, *PEIMS Coordinator*, Chris Sullivan, *IT Coordinator*, Linda Berverly-Green, *Truancy Officer*, Earl Bullock, *Principal*

- ❖ **Proceedings:**  
Meeting called to order at 6:40 p.m. by Mrs. Cantu, and proceeded to call roll. All board members were present, therefore establishing a quorum.
- ❖ Following agreement on the agenda, Mrs. Cantu announced updates on the new campus and discussed the most recent changes. A tour was given to all the board members. **No Action is required**
- ❖ Mrs. Cantu recommended the Board approve the minutes for the month of December. On a roll call vote, all members were in agreement. **Motion Approved**
- ❖ Mrs. Cantu recommended the Board approve the Virtualization Technology. **Motion Approved**
- ❖ Mrs. Cantu recommended the Board approve the disbursements issued in the month of December. On a roll call vote, all members were in agreement. **Motion Approved**
- ❖ Mrs. Cantu recommended the Board approve the disbursements issued in the month of January 2011.

They're being no further business to come before the Board; Mrs. Cantu adjourned the meeting at 7:30 p.m.

X

  
Isabel Saucedo  
Board President