

# Academy of Careers & Technologies Charter High School

## Board Meeting Minutes:

July 7, 2010

### Board Members:

Isabel Saucedo, Phyllis Brown, Sylvia Martinez

**District Members:** Dr. Tonja D. Nelson, *Superintendent*: Maria Cantu, *Superintendent Assistant*, Sherley Hill, *Business Manager*

### ❖ **Proceedings:**

Meeting called to order at 7:04 p.m. by Mrs. Cantu, and proceeded to call roll. All board members were present, therefore establishing a quorum.

❖ Dr. Nelson recommended the Board approve the minutes for the month of April. On a roll call vote, all members were in agreement. **Motion Approved**

❖ Dr. Nelson recommended the Board approve the disbursements issued in the month of April, May, and June. On a roll call vote, all members were in agreement. **Motion Approved**

❖ Dr. Nelson recommended the Board approve the July 2010 budget amendment. All members were in agreement. **Motion Approved**

❖ Dr. Nelson recommended the Board approve the SY10-11 school calendar amendment. All members were in agreement. **Motion Approved**

❖ Dr. Nelson announced the job posting of new principal. All members were in agreement. **Motion Approved**

❖ Dr. Nelson recommended the Board approve Gomez & Company to conduct our SY09-10 financial audit. All members were in agreement. **Motion Approved**

❖ Dr. Nelson announced the changes of insurance provider for dental benefits. All members were in agreement. **Motion Approved**

❖ Dr. Nelson announced the changes of the meal reimbursements rates beginning SY 10-11. **Motion Approved**

❖ Dr. Nelson recommended the board approve Angelique Murphy as the Official Record Manager. **Motion Approved**

❖ Dr. Nelson recommended the board approve the Diabetic curriculum which will be implemented for SY10-11. **Motion Approved**

They're being no further business to come before the Board; Dr. Nelson adjourned the meeting at 740 p.m.

X

Isabel Saucedo  
Board President