

Academy of Careers & Technologies Charter High School
Board Meeting Minutes:
November 17, 2010

Board Members:

Isabel Saucedo, Phyllis Brown,

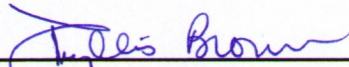
District Members: Dr. Tonja D. Nelson, *Superintendent*; Maria Cantu, *Superintendent Assistant*, Sherley Hill, *Business Manager*, Angeliq Crawford, *PEIMS Coordinator*, Chris Sullivan, *IT Coordinator*

❖ **Proceedings:**

- ❖ Meeting called to order at 6:30 p.m. by Mrs. Cantu, and proceeded to call roll. All board members were present, therefore establishing a quorum.
- ❖ Following agreement on the agenda, Dr. Nelson announced updates on the new campus and discussed the most recent changes made on the ACT webpage. **No Action is required**
- ❖ Dr. Nelson recommended the Board approve the minutes for the month of September. 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 October. On a roll call vote, all members were in agreement. **Motion Approved**
- ❖ Dr. Nelson recommended the November Budget Amendment. All members were in agreement. **Motion Approved**
- ❖ Dr. Nelson recommended the Board approve the revisions in the employee handbook. All members were in agreement. **Motion Approved**
- ❖ Dr. Nelson discussed the Board approve the possibility of the school purchasing new three point school buses, upon approval of the 2010-2011 Three point Seat Belt Grant . All members were in agreement. **Motion Approved**
- ❖ Dr. Nelson recommended the Board approve the Three Point Seat Belt Policy. All members were in agreement. **Motion Approved**

~~They're~~ ^{There} being no further business to come before the Board; Dr. Nelson adjourned the meeting at 7:30 p.m.

X



Isabel Saucedo
Board President