

Academy of Careers & Technologies Charter High School

Board Meeting Minutes:

September 28, 2011

Board Members:

Dr. Tonja D. Nelson, Sylvia Martinez, Phyllis Brown,

District Members: Maria Cantu, *Superintendent Assistant*, Sherley Hill, *Business Manager*, Angelique 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. Mrs. Brown, Mrs. Martinez, Dr. Nelson were present, therefore establishing a quorum.
- ❖ Following roll call, Dr. Nelson announced updates on current events and discussed the most recent changes. Business Manager, Sherley Hill gave an overview of all financial updates. **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 June. 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 July. 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 August. On a roll call vote, all members were in agreement. **Motion Approved**
- ❖ Dr. Nelson recommended the Board approve September budget amendment. **Motion Approved**
- ❖ Dr. Nelson recommended the Board approve the SY2011-2012 Wellness Program. **Motion Approved**
- ❖ Dr. Nelson recommended the Board approve the revised employee pay schedule. **Motion Approved**
- ❖ Dr. Nelson recommended the Board approve school board schedule. **Motion Approved**
- ❖ Dr. Nelson recommended the Board approve the HACCP Policy. **Motion Approved**
- ❖ Dr. Nelson recommended the Board approve the School Bus Policy. **Motion Approved**
- ❖ Dr. Nelson recommended the Board approve Gomez & Company to conduct our financial audit for 2010-2011. **Motion Approved**

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

