

**Academy of Careers & Technologies Charter High School**  
Board Meeting Minutes:  
September 29, 2010

**Board Members:**

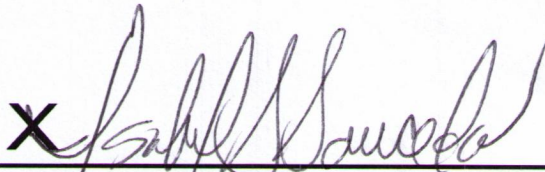
Isabel Saucedo, Phyllis Brown, Sylvia Martinez

**District Members:** Dr. Tonja D. Nelson, *Superintendent*; 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. 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. Dr. Nelson discussed the 2010 Special Education Indicator Performance Level. **Motion Approved No Action is required**
- ❖ Dr. Nelson recommended the Board approve the minutes for 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 July, August, and September. On a roll call vote, all members were in agreement. **Motion Approved**
- ❖ Dr. Nelson recommended the September Budget Amendment. All members were in agreement. **Motion Approved**
- ❖ Dr. Nelson discussed the School Year 10-11 Technologies Upgrades. All members were in agreement. **Motion Approved**
- ❖ Dr. Nelson discussed the Updates on the School Year 10-11 Employee Handbook. No action was taken.

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

  
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Isabel Saucedo  
Board President