****

**Date: January 25, 2021**

**Time: 8:30 a.m.**

**Location: Virtual Meeting**

1. **Call to order:** 8:30 a.m.
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | **Cadence Spearman** | **Present** |
| **Business** | **Mike Kenig** | **Present** |
| **Business** | **William Smith** | **Present** |
| **Metro RESA** | **Amy Lancaster-King** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Present** |
| **Secondary** | **Olivine Roberts** | **Present** |
| **Post-Secondary Representative** | **Caroline Angelo** | **Present** |
| **Post-Secondary Representative**  | **Niya Eady** | **Absent** |
| **Ex-Officio** | **Eshe’ Collins (APS BOE)** | **Present** |
| **Ex-Officio** | **Tasharah Wilson (Principal/CEO)** | **Present** |
| **Ex-Officio** | **Jevaun Shand (Student)** | **Absent** |
| **Ex-Officio** | **David Clemons (Student** | **Absent** |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Lancaster-King; Seconded by: Freeman

Members Approving: ALL

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

* 1. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Vacant Position:** | Business  |
| **Nominee’s Name:** | Christopher McLaughlin chrismclaughlin@me.com |
| Board Members**In favor** | ALL |
| Board Members **Opposed** | N/A |
| Board Members **Abstaining** | N/A |

|  |  |
| --- | --- |
| **Vacant Position:** | Business  |
| **Nominee’s Name:** | Luke Scanlon luke.scanlon@salesforce.com |
| Board Members**In favor** | ALL |
| Board Members **Opposed** | N/A |
| Board Members **Abstaining** | N/A |

1. **Announcements**
2. **Adjournment**

Motion made by: Angelo; Seconded by: Freeman

Members Approving: ALL

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

**ADJOURNED AT** 9 a.m.

-----------------------------------------------------------------------------------------------------------------------------

**Minutes Taken By:** Tasharah Wilson

**Position:** Principal

**Date Approved:**