

# Create Academy

## Board Meeting

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**Date and Time**

Monday April 18, 2016 at 6:00 PM

**Location**

2645 N. 24th Street

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Approve Minutes	Vote		3
D. Call to Public		Carla Rivera-Cruz	30
<b>II. Director's Update</b>			
A. Update from Angela Pinholster	FYI	Angela Pinholster	5
<b>III. School Governance</b>			
A. Approve New Bylaws	Vote	Bruna Pedrini	5
These bylaws reflect our shift to a single Direcotr.			
<b>IV. School Finances</b>			
A. Revised Budget	Vote	Victor Sidy	10
There have been changes to the income received by the school.			
B. Filing of 990 Form	Vote	Victor Sidy	10
Please check 990 form for accuracy			
C. Approval of Auditor	Vote	Victor Sidy	10
<b>V. Board Development</b>			
A. Recruitment & School Tour Update	FYI	Carla Rivera-Cruz	5
B. Board President Role	Discuss		10
<b>VI. Upcoming Events</b>			
A. Applebee's Fundraiser April 23	FYI	Carla Rivera-Cruz	1
B. Mural Opening and Dance Battle April 29	FYI	Carla Rivera-Cruz	1
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		1