

Create Academy

Board Meeting

Date and Time

Friday October 14, 2016 at 12:30 PM

Location

Phone Meeting: Call-in number: 866-299-7945; Participant code: 7864806#

Agenda

	Purpose	Presenter	Duration
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I. Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Finance

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| A. Vote on Annual Financial Report Submission | Vote | Angela Pinholster | 5 |
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III. Other Business

IV. Closing Items

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| A. Adjourn Meeting | Vote | | |
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