

Create Academy

Minutes

Board Meeting

Date and Time

Monday October 17, 2016 at 6:00 PM

Location

2645 N. 24th St.

Board Members Present

Amber Webber, Angela Pinholster, Johnny Jackson, Victor Sidy

Board Members Absent

I. Opening Items**A.Record Attendance and Guests****B.Call the Meeting to Order**

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Monday Oct 17, 2016 @ 6:06 PM at 2645 N. 24th St..

C.Call to the Public**D.Approve Minutes****II. Governance****A.Board member screening/nomination/vote**

The Board has acknowledged the resignation of Carla Rivera-Cruz and Daniel Duran.

J. Jackson made a motion to have Brad Forst, Whitney Walker, and Angela Palmer join the board as board members.

Victor Sidy seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.Governing Board Manual**C.Board Retreat****D.Committee Formation**

E. Professional Development

III. Executive Session

A. Vote to Enter Executive Session

J. Jackson made a motion to enter executive session.
Amber Webber seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Executive Session

C. Vote to Exit Executive Session

J. Jackson made a motion to exit executive session.
Amber Webber seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

J. Jackson made a motion to adjourn the meeting.
Amber Webber seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made,
seconded and approved, the meeting was adjourned at 8:12 PM.

Respectfully Submitted,
Angela Pinholster