

Special Meeting Minutes
Children's Community Charter School Governing Board
Tuesday, June 16, 2015 @ 2:00pm

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AGENDA

- I. Open Session: Called to order by Board President Karen Crist at 2:11 pm.
- II. Roll Call: Emily Mullins, Shawna Howard, Niki Haun, Brenda Sobon and Karen Crist, present. Max Barteau and Beverly Gloyd absent. Guests present: Linda Hovey, CBO and Stephen Rudy, Consultant
- III. Approval of and/or additions/deletions to current agenda: None
- IV. Principal's Report: None
- V. Public Comment: None
- VI. Discussion/Action Items
 - A. Approve 2015/2016 Budget : Linda Hovey, CBO presented the proposed 2015-2016 to the Board, with Mr. Rudy providing detailed explanation of the line items. Emily Mullins moved to adopt the 2015-2016 CCCS Budget as presented. Karen Crist seconded the motion. Roll call vote: Emily Mullins – AYE, Shawna Howard – AYE, Niki Haun – AYE, Brenda Sobon – AYE, Karen Crist – AYE. **Motion carried.**
- VII. Adjournment at 4:01 pm.

If you have any questions regarding this agenda, or if you need a special accommodation under the Americans with Disabilities Act in order to participate, please contact Karen Crist at least forty-eight (48) hours in advance of the meeting.

Emily Mullins, Site Administrator • Linda Hovey, Chief Business Officer

Karen Crist, Board Chair/Public Relations Coordinator • Shawna Howard, Student Programs Coordinator
Niki Haun, Parent Volunteer Coordinator • Beverly Gloyd, Treasurer/Fundraising Coordinator • Max Barteau, Secretary