

Casa Verde Charter School

Regular Meeting Minutes – November 3, 2015



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| CALL TO ORDER | President Ed Barbour called to recess to the regular meeting of the Casa Verde Charter School Board at 7:35 PM. The following board members were present: Corey Means, Wes Mitchell, and Nancy Hawkins. Tony Salcido was not in attendance. |
| MINUTES | A motion was made by Mr. Mitchell, seconded by Mr. Means to approve the minutes of October 6, 2015. Motion carries unanimously. |
| STUDENT ACTIVITY AND AUXILIARY ACCOUNTS | A motion was then made by Mr. Mitchell, seconded by Mrs. Hawkins, to approve the student activity and auxiliary operations as presented. Motion carries unanimously. |
| ADJOURNMENT | Following a motion, the Casa Verde Charter School Meeting was adjourned at 7:37 PM. |

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ed Barbour", written over a horizontal line.

President of the Board