


Casa Verde Charter School

Regular Meeting Minutes – January 5, 2016



CALL TO ORDER	President Tony Salcido called to recess to the regular meeting of the Casa Verde Charter School Board at 7:47 PM. The following board members were present: Corey Means, Tony Salcido, Nancy Hawkins and Ed Barbour (telephonically)
MINUTES	A motion was made by Mrs. Hawkins, seconded by Mr. Mitchell to approve the minutes of December 1, 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 7:49 PM.

Respectfully submitted,



President of the Board