## **Casa Verde Charter School**

## Regular Meeting Minutes – February 2, 2016



CALL TO ORDER	President Pro Tempore Wes Mitchell called to recess to the regular meeting
	of the Casa Verde Charter School Board at 7:11 PM. The following board
	members were present: Corey Means and Nancy Hawkins.
MINUTES	A motion was made by Mr. Means, seconded by Mrs. Hawkins to approve
	the minutes of January 5, 2016. Motion carries unanimously.
STUDENT ACTIVITIY AND	A motion was then made by Mr. Means, seconded by Mrs. Hawkins, to
AUXILIARY ACCOUNTS	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 7:12 PM.

Respectfully submitted,

President of the Board