



ATKINSON ACADEMY
Charter School
Board of Directors Meeting
Agenda

DATE: Tuesday, February 16, 1016
TIME: 4:00 PM
LOCATION: 4718 Engle Road, Carmichael, California

1. ROLL CALL:

The following are the initial directors of this corporation.

Mr. James Atkinson
Dr. Cesar Castaneda
Mrs. Carla Atkinson

2. ELECTION OF OFFICERS:

President
Vice President
Secretary
Treasurer

3. PUBLIC COMMENT:

4. NEW BUSINESS:

- a) Approval of Bylaws for Atkinson Academy.
- b) Approval of principle location of Atkinson Academy at 4718 Engle Road Carmichael CA 95608.
- c) Approval to authorize the President and/or the CEO to open bank accounts for Atkinson Academy and to make deposits into the established bank accounts and write checks, drafts, and other instruments obligating this corporation to pay money.
- d) Approval to authorize the President and/or the CEO to establish a health plan and a retirement plan for the employees of this corporation.
- e) Approval to authorize the President and/or the CEO to sign the San Juan MOU Charter for Atkinson Academy.

5. ADJOURNMENT