

ATKINSON ACADEMY

Charter School

Board of Directors Special Called Meeting

Minutes

Date: Tuesday, June 28, 2016
Time: 11:00 AM
Location: 4718 Engle Road, Carmichael, California

1. ROLL CALL:

Board of Directors	Term	Attendance
Dr. Shelby Moffatt, President	June 2017	Present
Mr. Earl Boynton, Vice President	June 2018	Present
Dr. David Nylund, Secretary	June 2018	Absent
Ms. Connie Eaton, Treasurer	June 2017	Present

QUORUM: A quorum was present and the meeting was called to order by the President at 11:00 am.

Staff Present

Mr. James Atkinson, Chief Executive Officer

2. PRAYER

Led by Mr. James Atkinson

3. PUBLIC COMMENT:

No members of the public were present.

4. PROPOSED BUDGET:

The board reviewed the budget as presented to the public hearing held on June 27, 2016. A MOTION was made by Mr. Boynton and seconded Ms. Eaton to approve the proposed budget for 2016-2017.

Ayes: Mr. Boynton, Ms. Eaton, Dr. Moffatt.

Nays: none

Abstentions: none

The Motion Passed

5. ADJOURNMENT:

There being no further business,

A motion was made by Mr. Boynton and seconded by Ms. Eaton to adjourn the meeting at 11:03 AM.

Ayes: Mr. Boynton, Ms. Eaton, Dr. Moffatt.

Nays: none

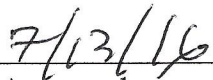
Abstentions: none

The Motion Passed.

Respectfully Submitted



Dr. David Nylund, Secretary



Date Approved