

COLLEGE AND CAREER ADVANTAGE

SPECIAL BOARD MEETING: December 10, 2020 MINUTES

CALL TO ORDER

President Vickers called the meeting to order at 9:30 a.m.

Call to Order

ROLL CALL: Present: Trustees Hanacek, Jones, McNicholas, Perry, Vickers
Absent: None

Trustee Vickers led the Pledge of Allegiance.

APPROVAL OF AGENDA

On a motion from Trustee McNicholas, seconded by Trustee Perry, it carried by a roll call vote of 5-0 to approve the agenda.

Approval of
Agenda

ROLL CALL: Ayes: Trustees Hanacek, Jones, McNicholas, Perry, Vickers
Nos: None

COMMENTS FROM THE PUBLIC

There were no comments from the public.

Public
Comments

FIRST INTERIM REPORT

Cindy Fox, Account, provided a summary review of the First Interim Report and responded to questions from Trustees.

First Interim

On a motion from Trustee Hanacek, seconded by Trustee Jones, it carried by a roll call vote of 5-0 to approve certification of the First Interim Report.

ROLL CALL: Ayes: Trustees Hanacek, Jones, McNicholas, Perry, Vickers
Nos: None

ADJOURNMENT

On a motion from Trustee McNicholas, seconded by Trustee Hanacek, it carried by a roll call vote of 5-0 to adjourn the meeting at 9:50 a.m.

Adjournment

ROLL CALL: Ayes: Trustees Hanacek, Jones, McNicholas, Perry, Vickers
Noes: None

Vice President

Secretary