



Board of Trustees Special Called Meeting July 25, 2013

Dr. Lillian Hamer, REACS Chairperson called the meeting to order and welcomed everyone to the Special Called Meeting of the Board of Trustees Meeting at 6:30 PM on July 25, 2013.

Chairperson Hamer requested verification from the members present of "The Notice of Meeting" sent to each of the members of the board via email. Each member noted the proper notification was received.

1. Chairman Hamer called upon Sylvia Fairclough-Leslie, Secretary of the Board of Trustees to call the roll of the board.

Members present: Dr. Lillian Hamer, Chene Williams, Marcia Anglin, Sylvia Fairclough-Leslie, Dr. Calvin Rice [Ex-officio/CEO]

Members absent: Ojeda Phillips Hall and Alicia Doctor [Parent Trustee]

2. Chairman Hamer called for the approval of the agenda for the meeting. Ms. Williams made a motion to approve the agenda. Ms. S. Fairclough-Leslie seconded the motion. The motion was approved unanimously.

3. Following discussion, Ms. Fairclough-Leslie made a motion to accept the proposed 2013-14 Budget and Staffing plan with the recommended revisions. Ms. Anglin seconded the motion. The motion was approved unanimously.

The meeting adjourned by common consent.

Respectfully Submitted:

Sylvia Fairclough-Leslie - Secretary