I. Welcome and Introductions

- A. Eckstein called the meeting to order and welcomed everyone.
- A quorum was established with two (3) voting members.

II. Approval of Minutes

- Motion to approve minutes by H. Carruthers.
- Motion seconded by M. Diaz.
- Motion was unanimously passed.

III. Vacancies

- A. Eckstein commenced interview with the following candidates:
  - Dr. Claudia Orrett-Uribe from Cherry Blossom Academy
  - Jennifer Roig from Roig Academy
  - Antoinette Patterson from 1 World Learning Center

  - Motion to approve the nomination of Jennifer Roig to board by H. Carruthers.
  - Motion seconded by M. Diaz.
  - Motion was unanimously passed.

IV. Public Comments

V. Adjourn