



Nominating Committee Meeting
August 23, 2018, 9:00 a.m.
Executive Conference Room

Committee Attendees: Alan Eckstein (via conference call); Heather Carruthers (via conference call); Marisol Diaz (via conference call)

Committee Absentees:

I. Welcome and Introductions **Alan Eckstein**

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

II. Approval of Minutes **Alan Eckstein**

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

III. Vacancies **Alan Eckstein**

- A. Eckstein commenced interview with the following candidates:
 - Dr. Claudia Orrett-Urbe 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 **Alan Eckstein**

V. Adjourn **Alan Eckstein**