

**Uplift Monterrey Minutes**  
**March 27<sup>th</sup>, 2018 at 4:00 p.m.**  
**Conference Line: 712-775-7073, pin 2076**

**I. PRELIMINARY**

A. Call to Order

Meeting was called to order by \_\_\_\_\_ at .\_\_4:01 pm\_\_.

B. Roll Call:

	Present	Absent
Mr. Tu	_X_	_____
Mr. Sikma	_X_	_____
Mr. Korver	_X_	_____
Mr. Johnson	_____	_X_
	_____	_____

*Also present:*

Motion to adopt the agenda was moved by \_\_\_Trustee \_Korver\_\_\_\_\_ and seconded by  
\_\_\_\_\_Trustee \_\_\_Sikma\_\_\_\_\_

**II. PUBLIC COMMENT**

The public may comment on any item that is on the agenda or any other item that is in the Board's jurisdiction. No presentation shall be more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Individuals desiring to address the Board are requested to complete a Speaker's Card prior to the start of the meeting. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

**III. CONSENT AGENDA**

- A. DECEMBER & JANUARY MINUTES
- B. CHECK REGISTER

**IV. ITEMS FOR DISCUSSION**

- A. School Operations and enrollment update
- B. Vendor agreements
- C. Accreditation
- D. A to G
- E. NCAA
- F. Testing

**V. ITEMS FOR DISCUSSION AND APPROVAL**

A. EPA Resolutions

Moved by Trustee Sikma seconded by Trustee Korver. Ayes 3  
Nays 0

B. Resolutions

Moved by Trustee Sikma seconded by Trustee Korver. Ayes 3  
Nays 0

C. Vendor Agreements

Moved by Trustee Tu seconded by Trustee Sikma. Ayes 3  
Nays 0

D. Second Interim Budgets:

Moved by Trustee Tu seconded by Trustee Korver. Ayes 3 Nays  
0

E. STRS Resolution:

Moved by Trustee Tu seconded by Trustee Korver. Ayes 3 Nays  
0

**THE BOARD WILL NOW CONVENE TO CLOSED SESSION TO DISCUSS THE MATTERS DESCRIBED IN SECTION V.**

**V. CLOSED SESSION**

**VI. RECONVENE TO OPEN SESSION**

**VII. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

**IX. ADJOURNMENT**

The meeting was adjourned at 4.58 p.m.