



MINUTES BY: Nicholas C. Pollard	PRESIDENT SIGNATURE		DATE: 03/26/2015
MEMBERS PRESENT: Dick Busto, Nicholas Pollard, Kyle Henderson, Jim Sappia, Collette DeLabry, Marlene Sotelo			TIME: 12:00AM
Guests: Cyndee Zeck, Toby Honsperger			LOCATION: 1310 N. Congress Ave.

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:00				
2	Public Comment-None.				
3	D,M-Review and approve February Board Meeting Minutes.	Kyle	Collette	All	
4	D, M-Review and approve February financial report. YTD revenues are 61% of budget and expenses are 60% of budget.	Nick	Jim	All	
5	D-Executive Directors Report. Greenwise (Publix Division) is now on board as partner for work experience for students, along with TJ Maxx and Petco. Improvement plan presented to Board including timeline and responsible party for implementing. CARD will work with RLA on setting up a model classroom.				
6	D - Scripps' Study. Remains in the hands of Scripps Internal Review Board to approve next steps.				
7	D - Center of Excellence. On schedule for August opening of Lower School.				
8	D - Open Grants remain for Food Truck and Food Truck Job Coach. Bus grant pending Title 6 plan editing				
9	D - Fundraising activities include: Liezl's Tea, Rooney 5K Race, The United Way Great Give, E4A Light it Up Blue, Gary Carter Foundation Night and E4A Regional Golf Tourneys.				
	Motion to Adjourn	Marlene	Jim	All	
Next Board Meeting: Thursday April 30th from 12:00 to 2PM at RLA					