



BOARD OF TRUSTEES

Agenda
October 17, 2019

The meeting was called to order at _____ by _____

A private Executive Session was held prior to the public meeting.

Pledge of Allegiance led by _____

Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Terry Jackson			
Darren McCormick			
Deborah Norrell			
Jose Rodriguez			
Tricia Shelton			
Allen Zeolla			

- 1. Approval to appoint David Houston to serve a three-year term effective October 17, 2019, until June 30, 2022, to the Board of Directors of PHCSE.**

MM: __ SM: __ Action:

- 2. Be it resolved that the Board adopt the agenda.**

MM: __ SM: __ Action:

Public Comment – Agenda items only

- 3. Reports/Presentations to the Board**
 - PTA
 - School Report – Academic Committee
 - September 2019 Financial Report
- 4. Consent Agenda for Approval**
 - 9/19/19 Board Meeting Minutes
 - Personnel Report
 - September 2019 Financial Report

Be it resolved that the Board approve the consent agenda.

MM: __ SM: __ Action:

5. New Business

Public Comment

Adjourned

MM: __ SM: __ Action:

The meeting adjourned at