

**CLARK ADVANCED LEARNING CENTER
GOVERNANCE COMMITTEE MINUTES**

Members Present: Tony George, presiding; Vicki Davis, Susie Caron, Mark Feurer, Christa Luna, Phoebe Raulerson, Brant Schirard, Jose Conrado, Sheryl Vittitoe, Tina Hart, Beth Gaskin, Debra Kohuth, Edith Pacacha, Dr. Ed Massey and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee for its approval, the 2017/18 Clark Charter School Operating & Capital Outlay Budget.

On a motion made by Mark Feurer, seconded by Vicki Davis and passed by the Committee, the 2017/18 Clark Charter School Operating & Capital Outlay Budget was approved.

Sheryl Vittitoe presented to the Committee for its approval, the fiscal year 2016/17 Financial Statement Audit Engagement Letter with Berger, Tombs, Elam, Gaines & Frank.

On a motion made by Vicki Davis, seconded by Christa Luna and passed by the Committee, the fiscal year 2016/17 Financial Statement Audit Engagement Letter with Berger, Tombs, Elam, Gaines & Frank was approved.

Debbie Kohuth presented to the Committee for its information, the Clark's School Year 2016/17 Assessment Data from the Florida Department of Education.

Debbie Kohuth presented to the Committee for its approval, the 2017/18 Clark Student Handbook with Code of Conduct.

On a motion made by Mark Feurer, seconded by Phoebe Raulerson and passed by the Committee, the 2017/18 Clark Student Handbook with Code of Conduct was approved.

AGENDA ITEM NO. 12
June 27, 2017

Debbie Kohuth presented to the Committee for its approval, the 2017/18 Clark Transportation Agreement with The School Board of Martin County, Florida.

On a motion made by Vicki Davis, seconded by Susie Caron and passed by the Committee, the 2017/18 Clark Transportation Agreement with The School Board of Martin County, Florida was approved.