

**CLARK ADVANCED LEARNING CENTER
GOVERNANCE COMMITTEE MINUTES**

Members Present: Vicki Davis, presiding; Tony George, Susie Caron, Jose Conrado, Sandy Krischke, Phoebe Raulerson, Sheryl Vittitoe, Beth Gaskin, Debra Kohuth, Mary Locke, Dr. Ed Massey and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee for its approval, the fiscal year 2014/15 Financial Statement Audit Engagement Letter with Berger, Tombs, Elam, Gaines & Frank.

On a motion made by Jose Conrado, seconded by Sandy Krischke and passed by the Committee, the fiscal year 2014/15 Financial Statement Audit Engagement Letter with Berger, Tombs, Elam, Gaines & Frank was approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2015/16 Clark Operating and Charter School Capital Outlay Budget.

On a motion made by Susan Caron, seconded by Tony George and passed by the Committee, the 2015/16 Clark Operating and Charter School Capital Outlay Budget was approved.

Debbie Kohuth presented to the Committee for its approval, the 2015/16 Student Handbook with Code of Conduct.

On a motion made by Jose Conrado, seconded by Susan Caron and passed by the Committee, the 2015/16 Student Handbook with Code of Conduct was approved.

Debbie Kohuth presented to the Committee for its approval, the 2015/16 Student Progression Plan.

On a motion made by Tony George, seconded by Sandy Krischke and passed by the Committee, the 2015/16 Student Progression Plan was approved.

AGENDA ITEM NO. 14
June 23, 2015

Debbie Kohuth presented to the Committee for its approval, the 2015/16 Clark Transportation Agreement with Martin County School District.

On a motion made by Susan Caron, seconded by Sandy Krischke and passed by the Committee, the 2015/16 Clark Transportation Agreement with Martin County School District was approved.