

## CLARK GOVERNANCE COMMITTEE MEETING MINUTES

Members Present: Tony George, presiding; Susie Caron, Jose Conrado, Vicki Davis, Melissa Kindell, Sandy Krischke, Brant Schirard, Milo Thornton, Dr. Tim Moore, Dr. Alex Anzalone, Dr. Marvin Pyles, Debbie Kohuth, Heather Belmont, Melissa Prochaska, Tim Marshall, Andy Treadwell, Suzanne Seldes, Julia Keenan, Rich Mellon, Edith Pacacha, Chris Puorro, Casey Lunceford, Vicky Ortiz-Lucas, Frank Watkins, Meaghan Ashurst, Lisa Schuyler, Russ Brown, Stephen Spilker, Beth Gaskin, Leslie Judd and Suzanne Parsons, recording

Tony George called the meeting to order.

Dr. Alex Anzalone presented to the Committee, for its approval, the High-Performing Charter School Replication Application for the Indiantown High School.

Trustee George requested the Administration appoint Dr. Leslie Judd as Interim Executive Director and the position be posted for an Executive Director.

On a motion made by Jose Conrado, seconded by Milo Thornton and passed by the Committee, the High-Performing Charter School Replication Application for the Indiantown High School and the appointment of Dr. Leslie Judd as Interim Executive Director was approved.

There being no further business, the meeting was adjourned.