

**CLARK ADVANCED LEARNING CENTER  
GOVERNANCE COMMITTEE MINUTES**

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

Sheryl Vittitoe presented to the Committee for its approval, the 2016/17 Clark Charter School Operating & Capital Outlay Budget.

On a motion made by Jose Conrado, seconded by Sandy Krischke and passed by the Committee, the 2016/17 Clark Charter School Operating & Capital Outlay Budget was approved.

Sheryl Vittitoe presented to the Committee for its approval, the fiscal year 2015/16 Financial Statement Audit Engagement Letter with Berger, Tombs, Elam, Gaines & Frank.

On a motion made by Brant Schirard, seconded by Jose Conrado and passed by the Committee, the fiscal year 2015/16 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 2015/16 Assessment Data from the Florida Department of Education.

Debbie Kohuth presented to the Committee for its approval, the 2016/17 Clark Student Handbook with Code of Conduct.

On a motion made by Christa Luna, seconded by Brant Schirard and passed by the Committee, the 2016/17 Clark Student Handbook with Code of Conduct was approved.

Debbie Kohuth presented to the Committee for its approval, the 2016/17 Clark Student Progression Plan.

On a motion made by Christa Luna, seconded by Tony George and passed by the Committee, the 2016/17 Clark Student Progression Plan was approved.

Debbie Kohuth presented to the Committee for its approval, the 2016/17 Clark Transportation Agreement with The School Board of Martin County, Florida.

On a motion made by Mark Feurer, seconded by Jose Conrado and passed by the Committee, the 2016/17 Clark Transportation Agreement with The School Board of Martin County, Florida was approved.