

**ARTEC Regional Professional-Technical Charter School**

**Michael Arrington, President Cheryle Becker, Vice President**

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**Terry Patterson Cesar Perez**

**Advanced professional-technical education**

**preparing today’s students for success.**

**Regularly Scheduled Board of Directors Meeting Agenda**

**February 17, 2016**

**7:00 A.M. CSI Room 258 Taylor Building**

1. **Call to Order** – **President Michael Arrington**

**Waive reading of the minutes of the previous board meeting as submitted to each board member.**

1. **Approval of Agenda**
2. **Consent Agenda**
   1. Approval of minutes January 20, 2016
   2. Approval of bills as presented
   3. Financial reports
3. **Reports**
   1. Dietrich Auto Body program – Brett Peterson
   2. Annual plan of Improvement update – Mike & Claire
   3. Administrative Search Committee update – Michael Arrington
4. **Action Items**
5. **Next Meeting:**  March 16, 2016 7:00 a.m.
6. **Adjournment**