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**BOARD MEETING**

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| **Meeting attended by:** | Elsie Urueta, Marvin Lizama, John Senger, Mary Waters-Bilbo, Heraclio Rosales, Ashley Philippsen, Sara Arzu, Kian Ball-Kamas, | |
| **Absent from meeting:** | Yolanda Charney, Ken Sallee | |
| **Date:** | Monday, December 8, 2014 | |
| **Time:** | 6:34 | |
| **Facilitator:** | President, Marvin Lizama | |
| **Agenda Topic #1**: Welcome | | **Deadlines:** |
| **Notes:**  6:34pm- meeting was called to order with quorum present. | | |
| **Action Items:** | |  |
| **Agenda Topic 2:** Amend the agenda + Accept the agenda | |  |
| **Notes:**   * Agenda accepted as is | |  |
| **Action Items** | |  |
| **Agenda Topic 3:** Approve November meeting minutes | |  |
| **Notes:**   * November Meeting Minutes approved | |  |
| **Action Items:** | |  |
| **Agenda Topic 4:** Head of School Report (6:49-6:59pm) | |  |
| **Notes:**   * **Recent Developments** - We will have a contract by 7 December   + Thursday, December 18, 2014 (date amended)   + Saturday, January 10, 2015 (date amended) canvassing event      * 6:54pm 🡪 HoS report received by the board | |  |
| **Action Items:** | |  |
| **Agenda Topic 5:** Governance Committee Report | |  |
| **Notes:**   * They also reviewed and suggested revisions to the Bylaws, Goals and Vision * The committee is still seeking two to four potential candidates for the THA board. * 6:54pm 🡪 report received by the board | |  |
| **Action Items: 6:** Finance Committee Report | |  |
| **Notes:**   * 6:59pm🡪 finance report received by the members of the board | |  |
| **Action Items:** | |  |
| **Agenda Topic 7:** Academic Achievement Committee Report | |  |
| **Notes:**   * Change in format of recruitment events in order to get more applications submitted * It is imperative that we acquire more students * We need more volunteers to recruit students * 7:07pm🡪 report received by the board | |  |
| **Action Items:** Like THA on Facebook and ask friends to like THA on Facebook | |  |
| **Agenda Topic 8:** Development Committee Report | |  |
| **Notes:**   * Report received at 7:09pm | |  |
| **Action Items:** | |  |
| **Agenda Topic 9:** Approval of Amended THA Calendar | |  |
| **Notes:**   * Motion made to table the approval of the calendar till the next meeting * Motion passes; calendar is tabled until the calendar can be amended at 7:14pm | |  |
| **Agenda Topic 10:**Further Business | |  |
| **Notes:**   * Motion to adjourn at 7:15pm | |  |