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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
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| **Action Items** |  |
| **Agenda Topic 3:** Approve November meeting minutes |  |
| **Notes:** * November Meeting Minutes approved
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| **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
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| **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
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| **Action Items: 6:** Finance Committee Report |  |
| **Notes:** * 6:59pm🡪 finance report received by the members of the board
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| **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
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| **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
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| **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
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| **Agenda Topic 10:**Further Business |  |
| **Notes:** * Motion to adjourn at 7:15pm
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