

**CLARK ADVANCED LEARNING CENTER
GOVERNANCE COMMITTEE MEETING MINUTES**

Members Present: Tony George, presiding; Vicki Davis, Susie Caron, Mark Feurer, Christa Luna, Brant Schirard, Jose Conrado, Barry Keim, Tina Hart, Beth Gaskin, Debra Kohuth, Edith Pacacha, Vicky Ortiz-Lucas, Dr. Ed Massey and Suzanne Parsons recording

Edith Pacacha presented to the Committee for its approval, the 2019/20 Clark Advanced Learning Center Operating & Capital Outlay and Local Capital Improvement Revenue Budgets.

On a motion made by Vicki Davis, seconded by Mark Feurer and passed by the Committee, the 2019/20 Clark Advanced Learning Center Operating & Capital Outlay and Local Improvement Revenue Budgets were approved.

Edith Pacacha presented to the Committee for its approval, the fiscal year 2018/19 Financial Statement Audit Engagement Letter with Berger, Toombs, Elam, Gaines & Frank.

On a motion made by Susie Caron, seconded by Christa Luna and passed by the Committee, the fiscal year 2018/19 Financial Statement Audit Engagement Letter with Berger, Toombs, Elam, Gaines & Frank was approved.

Debbie Kohuth presented to the Committee for its approval, the 2019/20 Clark Advanced Learning Center Student Handbook with Code of Conduct.

On a motion made by Vicki Davis, seconded by Susie Caron and passed by the Committee, the 2019/20 Clark Advanced Learning Center Student Handbook with Code of Conduct was approved.

Debbie Kohuth presented to the Committee for its approval, the 2019/20 Clark Transportation Agreement with The School Board of Martin County, Florida.

On a motion made by Susie Caron, seconded by Mark Feurer and passed by the Committee, the 2019/20 Clark Transportation Agreement with The School Board of Martin County, Florida was approved.

Debbie Kohuth presented to the Committee, for its approval the 2019-2024 Clark Advanced Learning Center Food Services Agreement with The School Board of Martin County, Florida.

On a motion made by Vicki Davis, seconded by Brant Schirard and passed by the Committee, the 2019-2024 Clark Advanced Learning Center Food Services Agreement with The School Board of Martin County, Florida was approved.

Debbie Kohuth presented to the Committee, for discussion only, the 2019-2024 Clark Advanced Learning Center Charter Agreement with The School Board of Martin County, Florida. Due to the School Board requesting additional time to review the agreement, the agreement will be presented at the August 27th meeting for approval.