DRAFT Minutes

The meeting was called to order at 3:00 p.m. by Alicia Kotarba, chair. Commissioners in attendance were Delbert Scott (phone), John Wright, Peggy Taylor, Susan Cole, Alicia Kotarba (phone). Staff in attendance were Robbyn Wahby (Executive Director) and Martha McGeehon (Deputy Director.)

A motion to approve the agenda made by John Wright, second by Peggy Taylor passed unanimously.

A motion to approve the August minutes made by Susan Cole, second by Delbert Scott passed unanimously.

A motion to approve the September financials made by Peggy Taylor, second by John Wright passed unanimously.

A discussion of the proposed Probation and Transfer Policy was presented by staff for discussion. The policy will be on the agenda for approval at the next regular meeting.

Robbyn Wahby provided a brief update on sponsored schools including the two new schools, Academy for Integrated Arts and University Academy.

Conference update provided by Robbyn Wahby.

A motion to adjourn at 3:57 p.m. made by Susan Cole and seconded by Peggy Taylor passed unanimously.