

Visible Men Academy
Special Board Meeting - Minutes

Meeting Date: Wednesday, July 23, 2019,

Meeting Time: 6:30p

Meeting Location: Conference Call – 605.472.5704 (Access Code: 421083#)

Minutes (recorded by Neil Phillips, VMA CEO)

- The meeting was called to order by Mark Smith, Acting Board Chair, at 6:38p.
- JoAnn Torres was appointed to the Board of Directors by Mark Smith. JoAnn will serve as the VMA Parent Committee Representative to the Board.
- David Kuhn was approved as a new Board Member
 - Motion - Mark Smith
 - Second - JoAnn Torres
- Board Member resignations from Roberto Villanueva, Ritu Anand, Christine Schlesinger, Mitzie Henson, and T.J. Chitekwe were accepted.
 - Motion - David Kuhn
 - Second – JoAnn Torres
- Neil Phillips' expression of resignation as Chief Executive Officer was withdrawn.
 - Motion - David Kuhn
 - Second – Mark Smith
- Proposed 2018-19 Board of Directors meeting schedule was approved.
 - Motion - David Kuhn
 - Second – Mark Smith
- Meeting adjourned at 6:52p.
 - Motion - Mark Smith
 - Second - David Kuhn