



Visible Men Academy
Board Meeting Minutes

Meeting Date: September 16, 2020

Meeting Time: 1:00pm – 2:30pm

Meeting Location: Zoom Call

Attendees:

Board Members: Mark Smith (Chair), Charlotte Perret, Patrick Amoaku, David Kuhn

VMA: Neil Phillips, Louis Parker

I. Construction Manager Proposal/Approval

The Construction Manager proposal was presented. MS made a motion to approve, DK seconded the motion. The Construction Manager proposal was unanimously approved.

II. Revised Budget Review and Approval

The Revised Budget was presented. MS made a motion to approve, PA seconded the motion. The Revised Budget was unanimously approved.

III. Next Board Meeting Date

Wednesday, October 14, 2020 / 1:00pm – 2:30pm