

**Board of Directors Meeting Minutes**

- I. Call to Order and Roll Call – Charles Mitchell, Kristen Boilini, Mike Steck and Damian Creamer participated telephonically. Roman Yasinsky was absent.
- II. Accept Agenda – Agenda was accepted without objection.
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible action to review and adopt Proposed Resolution for Contribution to Seal Future Foundation.
  - a. Item was discussed and resolution sent to board members for signature via DocuSign.
  - b. Damian Creamer made a motion to approve and adopt the Resolution for a Contribution to Seal Future Foundation. Mike Steck seconded. Motion passed unanimously.
    - i. Damian Creamer – Yes
    - ii. Mike Steck – Yes
    - iii. Kristen Boilini – Yes
    - iv. Charles Mitchell – Yes
- V. Discussion and possible action relative to the removal of Andrew Szczepaniak as the Authorized Charter Representative for Valor Preparatory Academy, LLC as of 9/20/2019.
  - a. Damian Creamer made a motion to approve the removal of Andrew Szczepaniak as the Authorized Charter Representative for Valor Preparatory Academy, LLC as of 9/20/2019. Kristen Boilini seconded. Motion passes unanimously.
    - i. Damian Creamer – Yes
    - ii. Mike Steck – Yes
    - iii. Kristen Boilini – Yes
    - iv. Charles Mitchell – Yes
- VI. Discussion and possible action relative to the approval of resolution to formally change the name from Primavera Technical Learning Center to Verano Learning Partners.
  - a. Charles Mitchell made a motion to approve the name change from Primavera Technical Learning Center to Verano Learning Partners. Mike Steck seconded. Motion passed unanimously.
    - i. Damian Creamer – Yes
    - ii. Mike Steck – Yes
    - iii. Kristen Boilini – Yes
    - iv. Charles Mitchell – Yes
- VII. Adjournment – meeting was adjourned at 3:35 pm with no objection.

Place of Posting: 6902 E. 1<sup>st</sup> Street Suite 100 Scottsdale, AZ 85251

Date/Time of Posting: November 15, 2019 at 9:00 am

Posted By: Gary Bae