

MEETING MINUTES

The Community Academy of Architecture and Design, Inc.

DATE: Monday, August 8, 2018

TIME: 6:20 PM

LOCATION: TARCHITECTS PAPAYA RM

Call to Order

▪ Attendee Names

- Tariq Abdullah
- Dan Alfino
- Chelsea Ulrich-Tarnoff
- Desiree Rivers

▪ Attendees Not Present

- Brooke Bosley
- Rasheedah Luqman
- Nichole Bradley
- Nicole Henderson

Approval of Previous Minutes

4-0, Approved.

Reports

N/A

Motions

1. Motion to Adopt of Amended and Restated Bylaws (Accepted 4-0)
2. Motion to Elect Nichole Bradley as a Director (Accepted 4-0)
3. Motion to Start Nicole Henderson's On-Boarding Process (4-0)

New Business

4. Adoption of Amended and Restated Bylaws
5. Discussion of TCAAD-specific SMART Goals to add to TCAAD Charter
6. Meeting School Leader Candidates
 - a. Wayne Dennis
 - b. Itaski Arnette

Announcements

N/A

Unfinished Business

Other Business

N/A

Adjournment

SECRETARY APPROVAL:

(Signature & Date)
