



Metro Schools  
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## Metro Board of Directors

**Date:** June 9, 2015  
**Time:** 4:00  
**Location:** Director's office

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## Call to Order

- 1. To authorize Mr. Elmi to hire Vanguard and discuss the deficiency letter from Audubon.**



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## **PROPOSAL FOR BOARD ACTION: CONSENT AGENDA (Sample)**

WHEREAS, I'M A TEACHER has provided 35 years of dedicated service, effectively communicating her care for ABC Academy; and

WHEREAS, She has show distinguished leadership and creativity by developing and directing procedures at ABC Academy; and

WHEREAS, She has demonstrated flexibility and diligence in the development of administrative procedures to comply with state and federal law; and

WHEREAS, She is a professional and highly respected asset to ABC Academy; Now be it therefore

RESOLVED, That the ABC Academy Board of Directors expresses appreciation and gratitude to I'M A TEACHER for her contributions to ABC Academy and extends emerita rank.

By: \_\_\_\_\_  
Board President

### **Secretary's Certification:**

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, <Month>, <Year>, at which a quorum was present.

By: \_\_\_\_\_  
Board Secretary

Date: \_\_\_\_\_