Career Academy of Utah Board of Directors Meeting

Date: Friday, March 29, 2024 **Time:** 2:30 pm -4:30 pm

Location: Zoom

https://zoom.us/j/2842547916?pwd=Mk1PVy82ZHhHUFZzeTFQWTRTOHJDUT09

Anchor Location: 4286 S. Main Street, Murray, UT 84107

Recording:

Call to Order 2:42PM

Kelvyn Cullimore, Treasurer

Role Call: Brian Somers, Chair; Kelvyn Cullimore, Treasurer; Rikki Hrenko-Browning, Secretary; Ethan Deceuster. Absent: Todd Bingham, Vice Chair

<u>Guests:</u> Bonita Teasley, CAU Executive Director; Meghan Griffin, CAU Operations Manager, John Kramer, Stride; Ryan Stutler, Stride

Closed Session Pursuant to Section 52-4-205 of the Utah Code

- Entered Closed Session 2:44PM
 - Motion to Approve: Rikki Hrenko-Browning
 - o 2nd to Motion: Ethan Deceuster
 - Roll Call Vote Unanimous
- Exit Closed Session 3:30pm

Public Comment

None

Adjourn 3:30pm