



**Charter Middle School**

ACADEMY of MATH, SCIENCE, TECHNOLOGY and ENRICHMENT  
A Public Charter Middle School

**Minutes of Board Of Trustees Meeting**

**Call to order:** Teecy Matthews

**Date:** August 28, 2017

**Invocation:**

**Time:** 4:00 PM

**Pledge of Allegiance:**

**Location:** Suite 106-107

**In Attendance:**

Joseph P. Smith  
Dr. William V. Murry

Robert F. Gallagher  
Debbie Hart

Jo Chabot  
Leo Pacheco  
Ro Chabot (Recorder)

Motion to approve the meeting agenda as distributed.

| <b>Item:</b>  | <b>Moved:</b> | <b>Seconded:</b> | <b>Action:</b> |
|---------------|---------------|------------------|----------------|
| Accept Agenda | N/A           |                  |                |

Motion to approve the minutes of the last Board Meeting:

| <b>Meeting:</b> | <b>Moved:</b> | <b>Seconded:</b> | <b>Action:</b> |
|-----------------|---------------|------------------|----------------|
|                 |               |                  |                |

Leo Pacheco opened the meeting stating that its purpose was to accept the Auditor’s report on the financial condition of the school. He asked all in attendance had the opportunity to review the report.

He asked Ro Chabot, last year’s Vice-Chair of the Board who has been working with the auditors to summarize the audit. Ro reported that there was still one are of the audit that was questionable but had been working with the auditors and has been assured that it will be removed from the final audit. The area of concern was the continuation of a previous comment re: fraud at the school.

Leo then asked if anyone had any questions.

Hearing none, Leo moved that the Board accept the auditor’s report. Motion seconded by Jo Chabot. Motion Carried.

The meeting was adjourned at 4:20 PM