



## FRENCHAM CORPORATE BOARD 17 NOVEMBER 2017 - MEETING MINUTES

The meeting was called to order by Board President, Patrice Arnout, at 6:05 pm. Patrice took roll and the following members were present:

- Patrice Arnout, Board President
- Corinne Arnout, Vice-President
- Amy Shaw, Treasurer

### PUBLIC COMMENT

None

### MINUTES

None to approve

### CORRESPONDANCE

None

### REPORT

None

### UNFINISHED BUSINESS

None

### NEW BUSINESS

1. Debriefing on November 7, TRP Meeting
  - 1.1. Discussion of the 11/07 TRP meeting, and subsequent communication with legal representation.
2. Approval of Governing Board for the Academy
  - 2.1. Amy Shaw moved to approve the following slate of Board members for the Academy. Corinne seconded. The motion carried unanimously.
    - Patrice Arnout, President

- Amy Shaw, Member-at-Large
- Vanessa Anspach, Member-at-Large
- Jaye Williams-Faye, Member-at-Large
- Roch Renaudot, Member-at-Large

## CALENDAR CHECK

1. Upcoming Charter Board meeting will be on December 11, 2017.

Meeting was adjourned at 6:35 pm.

Respectfully submitted,  
Corinne Arnout