EARLY CAREER ACADEMY
5005 S. Wendler Drive, Tempe, AZ 85282
Telephone: 602-437-7500

Special Meeting
EARLY CAREER ACADEMY
BOARD OF DIRECTORS

DATE:	**May 14, 2014**
TIME:	**1:12 p.m. (Arizona)**
LOCATION:	**5005 S. Wendler Drive** **Tempe, AZ 85282**

MINUTES

MEETING TYPE: ☐ **REGULAR** ☐ **SPECIAL** ☐ **PROPOSED** ☒ **APPROVED**

1. **Call to Order** 1:12 p.m. (Arizona)
2. **Roll Call**

Larry E. Hansen	x Present	☐ Absent
Sheryl Berling-Wolff	x Present	☐ Absent
Shannon S. Sweat	x Present	☐ Absent

3. **Discussion – Articles of Incorporation,**

MOTION: Adoption of ByLaws.
MOVED: Larry Hansen
SUPPORT: Sheryl Berling-Wolff
MOTION UNANIMOUSLY CARRIED

4. **Adjournment**

MOTION: Larry Hansen
MOVED: Shannon S. Sweat
MOTION UNANIMOUSLY CARRIED

Adjournment 1:14 p.m. (Arizona)

NEXT MEETING:

The next meeting for the Early Career Academy Board of Directors will be held at a date yet to be determined at 5005 S. Wendler Drive, Tempe, AZ 85282.

PROPOSED MINUTES RESPECTFULLY SUBMITTED: By Stephie Guptill

APPROVED:
Following a Vote of Approval at a Meeting
Of the Academy Board

A copy of the meeting minutes are available for public inspection at The Early Career Academy Board Offices, 5005 S. Wendler Drive, Tempe, AZ 85282.within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

By: Shannon S. Sweat
Board Secretary

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