Mexicayotl Academy

Board Meeting

Date: December 15, 2008

Place: 850 N. Morley Ave.
Nogales, AZ 85621

Time: 4:00 p.m. .

Agenda:

I. Call to order: 4:00 p.m.
   A. Approval of agenda (December 15, 2008)
   B. Approval of minutes (November 24, 2008)

II. New Business
   A. Approval of changes to corporation structure.

II. Finances
   A. Authorization for monthly expenditures

IV. Call to the public

V. Adjournment

Board of Directors *Meeting Began: December 15, 2008*
@Mexicayotl Academy

I. *Call to order: Veronika Garcia*
Meeting began: 4:06 p.m.
Attending: Baltazar Garcia, Yolanda Soto, Veronika Garcia and Amparo Jaramillo.
Absent: Eddie Castillo, Carmen Lezama

A.) Approval of Agenda:

- *Motion to approve December 15, 2008 agenda.*
- *Motion by Yolanda Soto, second by Baltazar Garica, motion passed.*
- *Motion approved.*

B.) Approval of Minutes:

- *Motion to approve November 24, 2008 minutes*
- *Motion by Yolanda Soto, second by Baltazar Garcia, motion passed.*
- *Motion approved.*

II. *New Business:*
A.) Approval of change in Az. Corporation structure which makes board members: Balty Garcia-President, Veronika Garcia-Director, and Yoli Soto-Member.

III. *Authorization for monthly expenditures*

- *Motion by Yolanda Soto, second by Baltazar Garica, motion passed.*
- *Motion approved.*
- *Call to the public*
- *Adjournment (4:28 pm)*

Email Addresses for Corporate Members

1. Baltazar Garcia - yollotl_13@yahoo.com
2. Veronika Pasos-Garcia –mvpgarcia29@yahoo.com
3. Yolanda A. Soto –Yolanda_soto@hotmail.com