

ACERO MARQUEZ CAMPUS, INC.
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

March 20, 2019, 9:00 am
Acero Charter Schools, Inc. Central Office
209 W. Jackson, Suite 500
Chicago, Illinois 60606

DIRECTORS PRESENT:

Mr. Michael Bradley, Treasurer, Acero Marquez Campus, Inc.
Ms. Allison Hansen, Vice President, Acero Marquez Campus, Inc.
Ms. Christine Diaz, Board Member, Acero Marquez Campus, Inc.

DIRECTORS ABSENT:

Mr. Simon Yohanan, Board Member, Acero Marquez Campus, Inc.
Mr. Richard Valerga, Secretary, Acero Marquez Campus, Inc.

OTHERS PRESENT:

Ms. Araceli R. De La Cruz

Call to Order and Roll Call

Ms. Hansen called the meeting of the Board of Directors of Acero Marquez Campus, Inc. (“Board”) to order. A roll call was taken. Director Bradley, present; Director Valerga, absent; Director Yohanan, absent; Director Hansen, present; Director Diaz, present. With three members present, a quorum was established.

Approval of Board Minutes from the November 7, 2018 Meeting

The board members reviewed the minutes from the November 7, 2018 meeting of the Acero Marquez Campus, Inc. board for approval. Director Hansen made a motion to approve the minutes of the November 7, 2018 meeting. Director Bradley seconded the motion, and the motion carried.

Review and Approval of Annual Audit

Director Bradley presented the year-end audit and informed the board that there were no significant findings. He reviewed the audit, including notes and also reviewed the governance communication. Director Hansen made a motion to approve the annual audit for Acero Marquez Campus, Inc. as presented. Director Bradley seconded the motion, the motion carried.

Update on Year to Date Financials

Director Bradley reviewed and discussed with the committee the current balance sheet. Discussion ensued. No action was taken.

Old/New Business and Adjournment

No new or old matters were discussed.

Public Comment

No public comment was presented, the meeting was then adjourned.

Respectfully submitted,

Richard Valerga
Board Secretary

Approved by the Acero Marquez Campus, Inc. Board of Directors on August 6, 2019.