

**THE CAREER ACADEMY JOINT BOARD MEETING**  
**MINUTES OF MEETING - Wednesday, November 11, 2015, at 8:15 AM**  
The Career Academy - Room 200 8800 O Street Lincoln, Nebraska

1. CALL TO ORDER
2. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION
3. ROLL CALL
4. APPROVAL OF MINUTES
5. PUBLIC COMMENT
6. CONSENT AGENDA
  - 6.1. Routine Business
  - 6.2. Human Resources Matters
  - 6.3. Student Enrollment Matters
7. INFORMATIONAL ITEMS/REPORTS
  - 7.1. Facilities Update
  - 7.2. Fundraising and Donor Update
  - 7.3. Director's Report
  - 7.4. Other Reports
    - 7.4.1. RFP for Enterprise Store Space
    - 7.4.2. Legal Representation for Joint Board
8. ACTION ITEMS
9. ITEMS PULLED FROM CONSENT AGENDA
10. EXPEDITED/EMERGENCY ACTIONS
11. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD
12. REQUEST FOR CLOSED SESSION
13. ADJOURNMENT