



2018-2019 ANNUAL MEETING RESOLUTIONS IN AGGREGATE
 – RESOLUTION DETAIL

	Resolution	Current Designee	Recommended Designee for 2018-2019
A	Abide by all Applicable Law	N/A	N/A
B	Designate Chief Admin Officer	Brian Lynch	Brian Lynch
C	Authorize CAO to expend funds up to 101%	N/A	N/A
D	Depository Bank Authorized Signatories	Chemical Bank/Wildfire Bank: Mike Randel Brian Lynch Ryan Moore	Chemical Bank/Wildfire Bank: Mike Randel Brian Lynch Ryan Moore
E	Authorize negotiations for Service Contracts	Mitten Educational Management	Mitten Educational Management
F	Appoint Auditor	Weinlander Fitzhugh	Weinlander Fitzhugh
G	Appoint Legal Counsel	Clark Hill, PLC Thrun Law Firm, P.C.	Clark Hill, PLC Thrun Law Firm, P.C.
H	Designate FOIA and Title IX Coordinator	CAO	CAO
I	Designate Civil Rights coordinator	CAO	CAO
J	Designate Section 504 and ADA(Title II)Coordinator	CAO	CAO
K	Person responsible for posting meetings	Administrative Assistants	Administrative Assistants
L	Location of postings	Front door of School buildings, NCA, BCA	Front door of School buildings, NCA, BCA
M	Date, Time & Location of Board Meetings	BCA: Farragut Campus Time: 5:30pm NCA: 5:30pm	BCA: Farragut Campus Time: 5:30pm NCA 5:30pm