





OLD BUSINESS

Topic **1310 Old Congress Building Update** Presenter Jason  
Discussion Status Update

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

CMI has replaced the AC unit and we will handle it with the landlord on next month's rent.

OLD BUSINESS

Topic **CSP Update** Presenter Jason  
Discussion Status Update

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

CSP orders have begun to arrive and we will be ready to launch our new SI room soon.

OLD BUSINESS

Topic **Board Expansion**  
Discussion By-Laws Revision

Presenter Debi Johnson

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Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

The By-Laws will be revised to meet the needs of the Board Transition and Expansion

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**OLD BUSINESS**

Topic **Corrective Action Plan**  
Discussion Approval of Corrective Action Plan

Presenter Debi Johnson

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Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Michael	Stephen	Unanimous	None

Notes:

The Revised Corrective Action Plan was reviewed, approved, and signed to be submitted to The School District of Palm Beach County

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**NEW BUSINESS**

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Michael	Scott	Unanimous	None

Notes:

Stephen Padula will transition from Board President to a Board Director as of February 5<sup>th</sup>, 2018 and Sonia Kay will fill the rest of Stephen's term as President.

**NEW BUSINESS**

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Scott	Stephen	Unanimous	None

Notes:

Scott Stochak nominated Jay Huebner as a new Board Member to join the Board of Director's for Connections Education Center subject to the completion of the required compliance criteria.

**NEW BUSINESS**

Topic **Marine Drive Building**

Presenter Stephen Padula /  
Jason Portman

Discussion Update

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Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

Stephen Padula is working with the attorney's to finalize the gifting of the Marine Drive building to Connections

### NEW BUSINESS

Topic  
Discussion

Presenter

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Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

No other New Business presented during the 12-15-17 Board of Directors Meeting

