

EXHIBIT A

**SPECIAL MEETING
JUNE 27, 2017-MINUTES**

1. **RESOLVED**, that the Board of Education approve to pay the following individuals for work at the May 16, 2017 Annual Budget vote and election as inspectors at a rate of \$159.50 for the day:

Elizabeth Faria
Lisa Martin

2. **RESOLVED**, that the Board of Education approves to appoint the firm of Plante Moran to perform a forensic audit of the district at a rate to be determined after the negotiation of the contract.

BOARD OF EDUCATION OPERATIONS

BUSINESS & OPERATIONS

WARRANTS

TREASURER'S REPORT

APPROPRIATION STATUS REPORT

BUDGET TRANSFERS

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation for budget transfers from account codes: (As per attached)

**A9050.806-04-000
A1310.150-03-000
A9060.808-04-000
A9020.802-03-000**

**To codes: A5581.490-08-000
A2250.490-05-006**

CONTRACTS/STIPULATION OF SETTLEMENT

Trustee Figueroa moved seconded by Trustee Jackson to approve the contract with the New American initiative

1. **RESOLVED**, that the Board of Education approves to enter into an agreement with The New American Initiative, Inc., the district shall pay NAI \$37,500 monthly for Annual Services in the aggregate amount of \$450,000.