

**The School of Arts & Enterprise – Special Meeting of the Governing Board Minutes**  
 April 17, 2023

Attendees:

NAME	PRESENT
Mark Skvarna	X
Kirsten Woo	X
George Charney, D.O	Ab
Joshua Swodeck	X
<b>Guests</b>	
Jon Gundry (ex-officio)	X
Kendall Martin	X
Kristin Nowak	Ab
Roger Scott	Ab
Richard Vasquez	X

<p><b>I. Call to Order, Establishment of Quorum, &amp; Agenda Approval</b></p>	<p>Jon Gundry called the meeting to order:</p> <p align="center">Motion: Joshua Swodeck                      Second: Mark Skvarna</p> <table border="1" data-bbox="464 961 998 1142"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td align="center">Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td align="center">X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	X			Woo	X			Charney	Ab			Swodeck	X			<p align="center">9:46 AM</p>
Member	Aye	Nay	Abstain																			
Skvarna	X																					
Woo	X																					
Charney	Ab																					
Swodeck	X																					
<p><b>II. Public Comment</b></p>	<p>- No public comment.</p>	<p align="center">9:46 AM</p>																				
<p><b>III. Action Items</b></p>	<p>A. The SAE Foundation Board – Member Appointment                      - Working to recruit about 20 members to The SAE Foundation Board                      The majority of the board will be school stakeholders. Approval of the first six members will enable the approval of Articles of Incorporation and Bylaws. SAE Co-founder, Edward Tessier, has agreed to be on board.</p> <p align="center">Motion: Joshua Swodeck                      Second: Mark Skvarna</p> <table border="1" data-bbox="464 1625 998 1806"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td align="center">Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td align="center">X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	X			Woo	X			Charney	Ab			Swodeck	X			<p align="center">9:47 AM</p>
Member	Aye	Nay	Abstain																			
Skvarna	X																					
Woo	X																					
Charney	Ab																					
Swodeck	X																					

**VII. Adjournment**

Motion: Joshua Swodeck  
Second: Mark Skvarna

9:49 AM

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Skvarna	X		
Woo	X		
Charney	Ab		
Swodeck	X		