

DaVinci Academy ABC (Affiliated Building Corp.)
Board Meeting Agenda
December 28, 2023



Google Meet Link 11 a.m.

Meeting ID
meet.google.com/qwi-igcg-mvv

Phone Numbers
 (US)+1 650-825-5862
 PIN: 581 346 113#

1. **Call to order -**
2. **Roll Call**

Present	Board Members
	Dale Lieb – President
	Holly Fischer- Secretary
	Ross Meisner - Treasurer

Guests
Alex Cho
Kou Vang

5 minutes

3. **Adoption of Agenda, Minutes and Addendums**

5 minutes

4. **Old Business –**

5. **New Business – Discussion/Action items**

5.1. Financial Review **Kou Vang** **15 minutes**

5.2. Other New Business **Holly Fischer** **15 minutes**
 a. *Future DaVinci Academy plans that may impact ABC*

6. **Adjourn Meeting**