

Members Present:

K. Grier, Dr. E. Benita Varnado, T. Johnson, Tamara Turner, Dr. L. McRae, M. Brandon,
Dr. M. Johnson (ex officio)

Others Present:

S. Johnson

Floor opened for public comments. None made.

APPROVE MINUTES

L. McRae moved, T. Turner seconded to approve the minutes from January 12, 2017
with stated correction. Approved.

Dr. Johnson reported that we have a verbal acknowledgement that there are no findings in our
Title 1 audit. She is waiting for our written acknowledgement of the same.

Shared DPI finance reports JHA705, JHA714, JHA305, Monitoring.

S. Johnson gave an update on the building upfit. We expect to receive a Certificate of
Occupancy by February 15.

Discussed the Royal Showcase event. Board members are asked to be responsible for 5 VIP
tickets and 4 ads by March 3.

L. McRae discussed launching Friends of the Point contributors group at the Royal Showcase.
She will email her suggestions regarding the tiers of membership.

M. Brandon agreed to research and suggest a database management software to manage
fundraising contacts.

Board worked on revising Ends/Results policies.

Dr. Johnson discussed initiatives to expose and prepare students for entrepreneurial success.

Board decided to move the board meeting scheduled for 03/09/2017 to 02/21/2017 to avoid a
scheduling conflict with the Royal Showcase. Meeting change will be publicised through the
usual outlets.

T. Johnson moved, L. McRae seconded to adjourn. Approved. Meeting adjourned at 8:25 pm.