**Willamette Leadership Academy**

**Board Meeting Agenda**

**March Board meeting 03-18-23**

**At 34020 B Street, Springfield via Zoom by request**

**At 12:30 PM**

# A picture containing logo Description automatically generated

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# Type of Meeting: Regular

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# Meeting called to order by Board Chair: Richard Carlson

**Flag Salute**

**Executive Session-Legal update from Luke Reese**

**Consent Agenda:**

**Minutes:** Ms. Moss

**Corps Commander Report:** GEN Nunes

**February Financials:**

* Profit and loss Ms. Moss
* Credit cards and Drafts

**Old Business:**

* \*Policy Project-Sections G & I progress Mr. Carlson
* Amazon update Ms. Moss

**New Business:**

* \*Integrated Guidance Approval GEN Nunes
* Construction bids GEN Nunes
* **\*Board Business-**Member terms/positions Mr. Carlson

**Call to Audience:**

**Next Board Meetings – April 20, 2023**

**\* Denotes possible action items**