

Appendix D: Minutes from Governing Board meetings

Minutes of the Organizational Meeting of Board of Directors

Date: June 3, 2021

The organizational meeting of the Board of Directors of Camino Nuevo Technical Academy, a Utah nonprofit corporation, was held via Zoom on June 3, 2021.

The undersigned, being all of the members of the initial Board of Directors of Camino Nuevo Technical Institute named in the Corporation's Articles of Incorporation filed with the Secretary of State of Utah were present.

Marvin Aiono was appointed Chairperson of the meeting and Edris Netzler was appointed Secretary of the meeting. The Board of Directors voted and approved the motion.

ARTICLES OF INCORPORATION

The Secretary then presented and read to the meeting a copy of the Articles of Incorporation and reported that the original thereof was filed electronically with the office of the Secretary of State of the State of Utah on May 8th 2020. The Secretary presented a duplicate of the Articles of Incorporation as filed and it was ordered inserted into the corporate record book.

Corporate Board Bylaws

Discussion on Board Bylaws making sure they align with the 501(c) (3) and school charter. No discussion as everyone was in agreement, they worked for both entities.

OFFICERS

The Chairperson of the meeting then called for the election of officers of the Corporation. The following persons were nominated to the office preceding their name:

Office, Name

President, Marvin Aiono

Secretary, Edris Netzler

No further nominations being made the nominations were closed and the directors proceeded to vote on the nominees. The Chairperson announced that the foregoing nominees were elected to the offices set before their respective names to serve as such at the pleasure of the Board of Directors or pursuant to the terms of any written employment agreement executed by the Corporation and the respective officer.

ADJOURNMENT

The Chairperson asked whether there was any further business to come before the Directors at this meeting, and being no response, the meeting was adjourned.

DATE: June 3, 2021.

