

**PATRICK HENRY SCHOOL OF SCIENCE AND ARTS
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
November 8, 2010**

The President convened the special meeting of the Board of Directors for PHSSA Monday, November 8, 2010 at 6:00 pm at the Woodland Heights Baptist Church in Richmond, VA.

Directors Present: Sharon Burton, President
Reginald Malone, Vice President
Deborah Butterworth, Past President & Acting Secretary
Deborah Corliss, Member
Kristen Larson, Member
Antione Green, Member
Pamela Boyd, Principal

The secretary noted that a majority of the directors were present and a quorum existed for the transaction of business.

*William Byrd
Community House
Transportation*

First, upon motion duly made by Antione Green and seconded by Deborah Corliss, it was unanimously

RESOLVED, to extend the Memorandum of Understanding with the William Byrd Community House for thirty days beginning November 12, 2010, but to become null and void if and when the contract between RPS and WBCH is signed within the thirty days of November 12, 2010.

Adjournment Then, motion made by Sharon Burton to adjourn the meeting at 6:14 pm.

Respectfully submitted,

Deb Butterworth, Acting Secretary

Accepted: _____
Sharon Burton, President

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