MINUTES OF THE
ACHIEVEMENT PEAKS INSTITUTE BOARD MEETING
Wednesday, May 3, 2017
739 West Sorbara Way South Jordan, Utah 84095

Members Present:
Chair Nephi Aiono
Vice Dr. John White
Amaris Leiataua

Members Absent:
Xavier Garcia
Sheree Evans

Call to order
Chair Aiono called the meeting to order at 4:00pm.

Discussion of Charter Proposal due June 30 to USCB
The Board discussed progress on charter proposal and made assignments for sections that remains to be completed. Designated Chair Aiono to submit hard copy and electronic copy to USCB offices and to USCB staff on June 30th.

Discussion of Tribal Council Presentation
The Board discussed preparation to be made for Piute Tribal Council meeting on June 5th, July 3rd and August 7th where Board is to present on CTE education, recruitment, collaboration and partnership. Also discussed meetings to be held with the Navajo Tribal Council.

Discussion of Articles of Incorporation and Bylaws
The Board discussed the completion of the Achievement Peaks Institute Articles of Incorporation and Bylaws and filing the documents with the State.

Motion:
Vice Chair White moved, and Member Leiataua seconded, to approve the Achievement Peaks Institute Articles of Incorporation and Bylaws. The motion carried unanimously with Chair Aiono, Vice Chair White, Member Leiataua.

Adjourn
Member Leiataua moved to adjourn. The motion carried unanimously.