

**Thomas Edison Charter Schools  
Governing Board Meeting  
August 18, 2014  
8:18 a.m.**

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In attendance: Estee Wilson, Tirzah Anderson, Adam Burris, Sonny Tuft

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Conducting: Tirzah Anderson

**Motion to approve the agenda: Tirzah Anderson**

**Second: Sonny Tuft**

**Unanimous**

The actual act and policies from other schools were used as references for this policy. It includes every point that is legally required in the act and reflects our actual practices and procedures.

**Motion to approve GRAMMA policy as constituted: Adam Burris**

**Second: Sonny Tuft**

**Unanimous**

**Motion to adjourn: Tirzah Anderson**