

**THE CHARTER INSTITUTE AT ERSKINE, INC.**  
**BOARD MEETING**  
**April 14, 2018**

The board meeting of the Charter Institute at Erskine was held via phone conference call. Rob Gustafson called the meeting to order. The following board members were present: Mrs. Marjorie (Beth) Gustafson, Dr. Gustafson, Mr. Stu Rodman and Mr. O'Connor attended. Mr. Cameron Runyan, Chief Executive Officer of the Erskine Charter Institute, Mr. Vamshi Rudrapati, Director of the Erskine Charter Institute, and Mr. James Gaylean also attended the meeting. A quorum was declared.

**Action Item**

Mr. Runyan, read the resolution and Mr. Gaylean explained the purpose of the resolution. Motion was adopted to approve the resolution authorizing the Chief Executive Officer of the Charter Institute at Erskine, Cameron Runyan to conduct the business of the Charter Institute at Erskine by entering into and executing signature contracts, obligations, or other documents which are required for conducting the business of the Charter Institute at Erskine.

Mr. O'Connor moved to approve the motion. Mr. Rodman seconded, and the motion carried unanimously.

There were no public comments.

Motion was adopted to adjourn. Mrs. Gustafson moved to approve the motion. Mr. O'Connor seconded, and the motion carried unanimously.