

**NONPUBLIC POSTSECONDARY EDUCATION COMMISSION
BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY
Monday, April 18, 2016**

The quarterly meeting was held at General Assembly in Atlanta, Georgia.

Commission members in attendance were:

Martha Nesbitt (Chair), Clint Hobbs (Vice Chair), Arthur Vaughn (Secretary), Victoria Agyekum, Mollie Cohen, Karen Gilbert, Toby Hinton, Shelley Nickel, Amanda Shailendra, Lee Todd, Deb Wade, Holly Kirbo, Ryan Worsley

Commission members absent were:

Norma Nunez-Cortes

NPEC staff in attendance were:

Executive Director, Corinna M. Robinson
Deputy Director, Dr. Carl Camann
Office Manager, Shirlene Mitchell
Standards Administrator, Adam Hawk

Visitors:

Brian Lipton, Analyst, Office of Planning and Budget

Proceedings:

- The Commission meeting was called to order at 1:45pm by Chair, Martha Nesbitt.
- The agenda was evaluated and approved.
- The January 25, 2016 meeting minutes were evaluated and approved.
- Report given on NPEC FY16 Operating Budget for the third quarter ending on March 31, 2016.
- Third quarter FY16 report of school closures and an update on school closures in progress.

Action Item(s):

- The Tuition Guaranty Trust Fund Report for the third quarter of Fiscal Year 2016 was approved.

Executive Director's Report:

The Executive Director, Corinna Robinson reported on the following: Update on the request for opinion by the Attorney General's Office on the exempt schools code section and FY16 Third Quarter Report of New Authorized Schools.

Other Business:

- No other business

The next Commission meeting will take place on July 18, 2016 with the time and location announced at a later date.

The Commission meeting of the Nonpublic Postsecondary Education Commission was adjourned at 2:05pm by Chair, Martha Nesbitt.