

Board of Trustees Meeting

Tuesday, January 10, 2023

5:00 pm – 6:30 pm

Remote Access via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtll0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924 Passcode: TCGMeeting

Agenda

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| 5:00pm – 5:05pm | I. Welcome |
| 5:05pm – 5:20pm | II. Flag Policy:
https://docs.google.com/document/d/1KI71Z8dgyOhOeFR892eV0BsIWKRv-m8yCCpK_4BZDLk/edit?usp=sharing |
| 5:20pm – 5:25pm | III. Minutes- November 15, 2022 |
| 5:25pm – 5:35pm | IV. Financial Report |
| 5:35pm – 5:50pm | V. CEO Report
a. Board Self-Assessment Reminder |
| 5:50pm – 6:15pm | VI. CAO Report
a. 22-23 Strategic Goals Update
b. High School Placement
c. Lottery |
| 6:15pm – 6:25pm | VII. Board Committees
• Building
• DBEI
• Education
• Finance and Audit
• Governance |
| 6:25 pm – 6:30pm | VIII. Other |