

Annual Board Meeting

May 31, 2023

5:00 pm – 6:30 pm

Location:

1st Floor, Training Room, 190 Hampshire Street, Lawrence

Agenda

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| 5:00pm – 5:10pm | I. Welcome |
| | a. Check-in |
| 5:10pm – 5:15pm | II. Minutes March 14, 2023- Vote |
| 5:15pm – 5:30pm | III. Financial Report- Vote |
| | IV. 23-24 Officer, Trustee & Parent Representative Elections |
| | <i>Trustee</i> |
| | Massiel Munoz Deleon |
| | <i>Parent Representatives</i> |
| 5:30pm – 5:40pm | JohnFredy Loaiza |
| | New Nominee |
| | <i>Officers</i> |
| | Chair- Massiel Munoz Deleon |
| | Vice Chair- Mary Dyer |
| | Treasurer- Dave Samick |
| | Secretary- Kate Carpenter Bernier |
| 5:40pm – 5:55pm | V. CEO Report |
| 5:55pm – 6:15pm | VI. CAO Report |
| | VII. Board Committees |
| 6:15pm – 6:25pm | • Building |
| | • Education |
| | • Finance and Audit |
| | • Governance |
| 6:25pm – 6:30pm | VIII. Other |
| | a. New State Ethics Commission System for COI Annual Acknowledgment and Bi-annual Training |