

## Board of Trustees Meeting Agenda

### Wednesday, November, 15 2023

5:00 pm –6:30 pm

#### Remote via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtlL0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924

Passcode: TCGMeeting

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00pm - 5:10pm	<b>I. Welcome</b> a. Establish Quorum b. Check-in	Massiel and Maria
5:10pm – 5:15pm	<b>II. Public Comment*</b>	Massiel
5:15pm - 5:20pm	<b>III. October 18, 2023 Minutes- Vote</b>	Massiel
5:20pm – 5:30pm	<b>IV. Financial Report- Vote</b> a. Financial Statements b. Tuition Components Video-MCPSA	Amy
5:30pm - 5:45pm	<b>III. CEO Report</b> a. FY24 TCG Goal Update b. 2023 MCPSA Board Self-Assessment	Maria
6:45pm - 6:25pm	<b>IV. In Depth Academic Performance Review</b>	Mary C.
6:25pm – 6:30pm	<b>V. Board Committees</b> a. Building b. Education c. Finance and Audit d. Governance	Maria/ Committee Chairs
6:30pm	<b>VI. Adjournment</b>	Massiel

The above agenda items are those that the Chair of the Board of Trustees reasonably anticipates discussing at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.

\*The CDCPS Board of Trustees provides a Public Comment period at Board meetings for persons to address the Board on specific agenda items. Persons wishing to comment must submit their request by 4:00pm the day before the meeting by emailing [board@cdcps.org](mailto:board@cdcps.org) with their first and last name, affiliation with CDCPS and subject of the comment. The Board limits comments to 3 minutes, although written material of any length can be submitted.