

Special Board of Trustees Meeting

Agenda

Wednesday, June 5, 2023

5:00 pm – 6:30 pm

1st Floor Training Room

190 Hampshire Street • Lawrence

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00 pm – 5:05 pm	I. Call to Order/Welcome a. Check-in	Massiel
5:05 pm – 5:10 pm	II. Minutes March 20, 2024- Vote	Massiel
5:10 pm – 5:20 pm	III. 23-24 Officer & Trustee Elections- Vote	Massiel
	<i>Parent Representatives</i> JohnFredy Loaiza Lisbeth Sosa Pimentel	
	<i>Officers</i> Chair- Massiel Munoz Deleon Vice Chair- Mary Dyer Treasurer- Dave Samick Secretary- Kate Carpenter Bernier	
5:20 pm – 5:40 pm	IV. Financial Report a. Preliminary FY25 Budget	Amy
5:40 pm – 6:00 pm	V. CEO Report	Maria
6:00 pm – 6:20 pm	VI. CAO Report a. Preliminary 24-25 Strategic Goals	Mary C.
6:20 pm – 6:25 pm	VII. Board Committees a. Education	Mary D.
6:25 pm – 6:30 pm	VIII. Other	
6:30 pm	IX. Adjournment	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 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.