



Gateway • Prospect • R. Kingman Webster

The mission of Community Day Charter School is to provide a kindergarten through grade eight school that will draw upon our considerable experience in working together as a community to develop and implement a curriculum that discovers and supports the special characteristics and unique learning styles of each student.

## Special Board of Trustees Meeting

### Amended Agenda

Monday, June 10, 2024

5:00 pm – 6:30 pm

#### Remote Via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtllOgrZkRHK0V6Z2lKdz09&omn=81969652780&from=addon>

Meeting ID: 966 288 4924 • Passcode: TCGMeeting

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00 pm – 5:05 pm	I. Call to Order/Welcome	Massiel
5:05 pm – 5:10 pm	II. Minutes March 20, 2024- Vote	Massiel
5:10 pm – 5:15 pm	III. 23-24 Officer & Trustee Elections- Vote <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	Massiel
5:15 pm – 5:30 pm	IV. Financial Report a. Preliminary FY25 Budget	Amy
5:30 pm – 5:45 pm	V. CEO Report	Maria
5:45 pm – 6:00 pm	VI. TCG Master Facilities Plan Update	Maria
6:00 pm – 6:20 pm	VII. CAO Report a. Preliminary 24-25 Strategic Goals	Mary C.
6:20 pm – 6:25 pm	VIII. Board Committees a. Education	Mary D.
6:25 pm – 6:30 pm	IX. Other	
6:30 pm	X. 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](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.