



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.

## Board of Trustees Meeting Agenda

Wednesday, November 13, 2024

5:00 pm – 6:30 pm

### TCG Training & Workforce Development Office

1 Union Street, 3<sup>rd</sup> Floor- Suite 300 • Lawrence

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00 pm – 5:05 pm	<b>I. Welcome &amp; Minutes- Vote</b> a. Establish Quorum b. October 9, 2024 Minutes	Massiel and Maria
5:05 pm – 5:10 pm	<b>II. Public Comment*</b>	Massiel
5:10 pm – 5:25 pm	<b>III. Amendment Request- CDCPS Leadership Structure Change, 2022 Bylaws and Management Contract Revisions- Vote</b>	Massiel and Maria
5:25 pm – 5:35 pm	<b>IV. Financial Report</b>	Amy
5:35 pm – 5:50 pm	<b>III. CEO Report</b>	Maria
5:50 pm – 6:25 pm	<b>IV. In Depth Academic Performance Review</b>	Mary C.
6:25 pm – 6:30 pm	<b>V. Board Committees</b> a. Education b. Governance	Maria
6:30 pm	<b>VI. Adjournment</b>	Massiel

**TCG Training & Workforce Development Office:** Parking is available in the Island Street parking lot, and you enter the building through the door at the back of the lot that says, "Registry of Deeds".

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.