



Board Meeting  
February 28, 2023

Agenda/Minutes

Location - Conference Call

1. Call to Order
  - A. Moment of Silence
  - B. Roll Call
  - C. [Approval of Minutes](#)
  - D. Approval of Agenda
2. Public Comment :
3. Action Items
  - A. Approval of [Bylaws](#)
  - B. Approval of Staggered Term Assignments
  - C. Approval of [2023-24 Calendar](#)
  - D. Approval of Lease Agreement
4. Report Items
  - A. Recruitment
    - a. Community STEM Expo- March 11th
      - i. Susie B. West/Lower Woodville Road Apartments
      - ii. Cedarhurst Apartments
    - b. March 18th - E3 Exhibition
    - c. Family Contact List
  - B. CSP Update
  - C. Partnerships
  - D. Board Training Update
  - E. Advisory Board Members
  - F. Human Resource Update
    - a. Parent Coordinator
    - b. Staff Recruitment
  - G. Committees -February
    - a. Finance
    - b. Program Development Committee
    - c. Parent and Student Council
    - d. Academic/Performance Committee
    - e. Community and Partnerships
  - H. Board Retreat
5. Adjournment

