

## CPSC Board of Trustees September Board Meeting 9/18/2024

## ACTION ITEMS/NOTES FOR CHANEL AND ARLIE IN BOLD CAPS.

6:00	Welcome and Call to Order
6:05	Consent Agenda - August Minutes and YTD Budget CHANEL, JENNY PROVIDES MINUTES, JOE PROVIDES BUDGET
6:10	Confirm Receipt of:
	2024-2025 Board Meetings Schedule
	ARLIE, PLEASE INSERT LINKS HERE FOR FAMILY AND STAFF HANDBOOKS
6:15	Governance Committee Nomination/Board Vote Required Vice Chair: Chanel Carrell (Bio Attached)
6:20	ED Update
6:40	North Street Update
6:55	ED Foundation Update
7:00	Adjourn