



# Board of Trustees Meeting

Wednesday May 21, 2025, 6:00pm - 7:00pm (Virtual meeting by Google Meet)

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## Board Members in Attendance

- ❖ Marcia Brooks
- ❖ Bryan Gilmer
- ❖ Chanel Carrell
- ❖ Joe Fitzsimmons
- ❖ A quorum was established

## Others Present

- ❖ Arlie Harris
- ❖ John Heffernan
- ❖ Jenny Ngo

## Not Present

- ❖ Vicky Patton
- ❖ Bob Chapman
- ❖ Tauchiana Williams

Names

Meeting called to order at 6:05pm

## Agenda

### Last meeting follow-up

- Bryan Gilmer motioned to approve April minutes. Chanel Carrell seconded. All approved.



- Bryan Gilmer motioned to approve the YTD Budget and finance report. Chanel Carrell seconded. All approved.
- Arlie informs the board of the intervention and extension programs offered at CPSC. The admin team is proposing to add an opt-in (not required) CogATs testing if families would like it. Bryan Gilmer motioned to approve the request. Chanel Carrell seconded. All approved.
- On behalf of the Governance Committee, Marcia Brooks nominated Chanel Carrell for the position of Board Chair and nominated herself, Marcia Brooks, for the position of Vice Chair. The nominations were seconded by Joe Fitzsimons. All approved.

## Updates

- Executive Director Update
  - [ED Presentation](#)
- Foundation ED Update
  - [ED Presentation](#)

## New Business

- No new business

## Next Meeting

- June 18, 2025