

**Community Day Charter Public Schools
Board Meeting
Tuesday, January 11, 2022
5:30 pm – 7:00 pm**

Remote Meeting via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtILOgrZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924

Passcode: TCGMeeting

Agenda

- I. Welcome
- II. Minutes-October 26, 2021 and December 16, 2021
- III. Financial Report
- IV. Open Meeting Law Review
- V. CEO Report
- VI. CAO Report
- VII. Committee Updates
 - Building
 - DBEI: December Joint Meeting Processing
 - Education
 - Finance and Audit
 - Governance
- VIII. Other