

Board of Trustees Meeting Agenda

Wednesday, October 15, 2025

5:00 pm – 6:30 pm

Remote Via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wpmtlL0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924

Passcode: TCG

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00 pm - 5:05 pm	I. Establish Quorum and Minutes- Vote a. September 13, 2025 Minutes	Massiel and Maria
5:05 pm - 5:10 pm	II. Public Comment*	Massiel
5:10 pm – 5:40 pm	III. FY25 Audit Review- Vote	Matt McGinnis & Julius Wakaba, AAF
5:40 pm – 5:50 pm	IV. Board Candidates- Vote	Massiel/Maria/Mary
5:50 pm – 6:05 pm	V. CEO Report	Maria
6:05 pm – 6:20 pm	VI. CAO Report	Mary
6:20 pm – 6:30 pm	VII. Committees	Maria
6:30 pm	VIII. Adjournment	Massiel

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 4:00 pm the day before the meeting by emailing 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.