

Board of Trustees Meeting Agenda

Wednesday, July 30, 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 - 5:10 pm	I. Welcome / Establish Quorum and Minutes- Vote a. May 7, 2025, and July 2, 2025 Minutes	Massiel and Maria
5:10 pm - 5:15 pm	II. Public Comment*	Massiel
5:15 pm – 5:30 pm	III. 2025-2030 Accountability Plan- Vote	Mary C / Brent
5:30 pm – 5:40 pm	IV. 2024-2025 Annual Report- Vote	Mary C / Brent
5:40 pm – 5:50 pm	V. Annual Management Organization Performance Review- Vote	Maria
5:50 pm – 6:05 pm	VI. FY26 Budget- Vote	Amy
6:05 pm – 6:25 pm	VII. TCG Andover Street Lease- Votes a. Rate and General terms b. Authorize Massiel with the attorney, to finalize the lease	Maria
6:25 pm – 6:30 pm	VIII. Other	Massiel/Maria
6:15 pm	IX. 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.