



The mission of Community Day Charter School is to provide a kindergarten through grade eight school that will draw upon our considerable experience in working together as a community to develop and implement a curriculum that discovers and supports the special characteristics and unique learning styles of each student.

## Board of Trustees Meeting Agenda

July 24, 2024

5:00 pm –6:30 pm

Remote via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtlL0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924

Passcode: TCGMeeting

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00 pm - 5:10 pm	<b>I. Welcome</b> a. Establish Quorum b. Check-in	Massiel and Maria
5:10pm - 5:15 pm	<b>II. Public Comment*</b>	Massiel
5:15 pm - 5:20 pm	<b>III. June 10, 2024 and July 1, 2024 Minutes- Vote</b>	Massiel
5:20 pm - 5:30 pm	<b>IV. FY25 Budget- Vote</b>	Amy
5:30 pm - 5:40 pm	<b>V. Annual Report- Vote</b>	Brent and Mary C.
5:40 pm - 5:45 pm	<b>III. Rechartering Application- Vote</b>	Mary C.
5:45 pm – 5:50 pm	<b>IV. Student Opportunity Act Plan (SOA)- Vote</b>	Mary C.
5:50 pm - 5:55 pm	<b>V. Annual Management Organization Performance Review- Vote</b>	Maria
5:55 pm – 6:25 pm	<b>VI. TCG Facilities Update</b>	Maria and Lauren
6:25 pm – 6:30 pm	<b>VII. Other- Board Retreat, Saturday, September 14<sup>th</sup>, 1 Union Street, Suite 300 Lawrence from 8:30 am – 12:00 pm</b>	Kara
6:30 pm	<b>VIII. Adjournment</b>	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 00Board 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 4:00pm the day before the meeting by emailing [board@cdcps.org](mailto: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.