

Board of Trustees Meeting Agenda
Saturday, September 13, 2025
8:30 am – 12:00 pm
TCG Training & Workforce Development Office
1 Union Street, 3rd Floor- Suite 300 • Lawrence

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
8:30 am - 8:50 am	I. Welcome / Establish Quorum a. Check in/Icebreaker b. July 30, 2025, Minutes- Vote	Massiel and Maria
8:50 am – 8:55 am	II. Public Comment*	Massiel
8:55 am – 9:10 am	III. 663 Andover Street- Vote a. Lease Review Process & Resolution	Maria
9:10 am – 9:25 am	IV. CAO Annual Review- Vote	Maria
9:25 am – 9:35 am	V. Board Chair and CAO Succession Plans Review- Vote a. Chair- grammatical corrections, updated letterhead b. CAO- updated Appendix C- Education Leader Checklist for 25-26 and letterhead	Maria
9:35 am – 10:25 am	VI. 2025-2026 Proposed CDCPS Strategic Goals- Vote	Mary
10:25 am – 10:35 am	B R E A K	
10:35 am – 10:55 am	VII. Committees (Education, Finance & Audit, Governance) a. Committee Chairs b. Membership	Massiel and Maria
10:55 am – 11:10 am	VIII. 2025 Bi-annual Board Effectiveness Survey Select Question Review	Maria
11:10 am – 11:20 am	IX. Financial Report	Amy
11:20 am – 11:55 am	X. CEO Report	Maria
11:55 am – 12:00 pm	XI. Other/Wrap Up	Maria
12:00 pm	XII. Adjournment	Massiel

TCG Training & Workforce Development Office: Parking is available in the Island Street parking lot; enter the building through the door at the back of the lot that says, "Registry of Deeds".

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.