



Meeting of the Board of Trustees - Agenda February 6, 2024 @6:00 PM

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| 1. Welcome | Carlo Schiattarella |
| 2. Approval of Board Minutes | Carlo Schiattarella |
| 3. CEO Report | Derick T. Spaulding |
| 4. HR Report | Hector Rodriguez |
| 5. Post Secondary Report | Lauren Quigley |
| 6. Principal's Report | Colin Healy / Santi Taveras |
| 7. Academic Committee | Irma Zardoya |
| 8. Finance Committee | Shameeka Gonzales- Gamboa |
| 9. Facilities Committee | Alberto Villaman |
| 10. Personnel Committee | Shameeka Gonzales-Gamboa |
| 11. New Business | Flora Edwards |
| 12. Executive Session | |