



**Meeting of the Board of Trustees – Agenda**  
**ANNUAL MEETING**  
**July 24, 2023 @6:00 PM**

- |                                      |                             |
|--------------------------------------|-----------------------------|
| 1. Welcome                           | Carlo Schiattarella         |
| 2. Approval of Board Minutes         | Carlo Schiattarella         |
| 3. Election of Officers              |                             |
| 4. Election of Committee Assignments |                             |
| 5. Board Meeting Calendar            |                             |
| 6. CEO Report                        | Derick T. Spaulding         |
| 7. HR Report                         | Hector Rodriguez            |
| 8. Principal's Report                | Colin Healy / Santi Taveras |
| 9. Academic Committee                | Irma Zardoya                |

10. Z Committee Shameeka Gonzales- Gamboa
11. Facilities Committee Alberto Villaman
12. Personnel Committee Shameeka Gonzales-Gamboa
13. New Business Flora Edwards
14. Executive Session
15. Adjournment