



## Meeting of the Board of Trustees - Agenda

August 12, 2022 @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. Principal's Report        | Colin Healy / Santi Taveras |
| 5. Academic Committee        | Irma Zardoya                |
| 6. Finance Committee         | Shameeka Gonzales           |
| 7. Facilities Committee      | Alberto Villaman            |
| 8. Personnel Committee       | Shameeka Gonzales-Gamboa    |
| 9. New Business              | Flora Edwards               |
| 10. Executive Session        |                             |