



## **Meeting of the Board of Trustees - Agenda**

**May 9, 2023 @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. Principal's Report        | Colin Healy / Santi Taveras |
| 6. Academic Committee        | Irma Zardoya                |
| 7. Finance Committee         | Shameeka Gonzales- Gamboa   |
| 8. Facilities Committee      | Alberto Villaman            |
| 9. Personnel Committee       | Shameeka Gonzales-Gamboa    |
| 10. New Business             | Flora Edwards               |

## 11. Executive Session