

# Chesapeake Lighthouse Foundation

## REGULAR BOARD MEETING

**Date:** June 18, 2020

**Time:** 6:00 PM

**Location:** Video Conference Meeting

### AGENDA

- 1) 6:00 PM Call to Order
- 2) 6:02 - 6:05 PM Action Item: Approval of the April 16, 2020 minutes
- 3) 6:05 - 6:20 PM Public Comments (3 minutes each if any)
- 4) 6:20 - 6:25 PM Update from Community Partnerships, Mr. Sutherland
- 5) 6:25 - 6:30 PM Update by the CEO, Mr. Karaman
- 6) 6:30 - 6:35 PM Update by the CAO, Mr. Ak
- 7) 6:35 - 6:50 PM **Consent Agenda, Action Item:**
  - 1) Major purchase approval - South MS/HS, 6-year curriculum from Pearson Education (sole source item)
  - 2) Approval of the 2020-2021 budget for CLF
  - 3) Approval of the 2020-2021 budget for CES
  - 4) Approval of the 2020-2021 budget for CSP
  - 5) Approval of the 2020-2021 budget for CMIT North
  - 6) Approval of the 2020-2021 budget for CMIT South
- 8) 6:50 PM Adjournment