

# Chesapeake Lighthouse Foundation

## REGULAR BOARD MEETING

**Date:** April 15, 2021

**Time:** 5:00 PM

**Location:** Video Conference Meeting

### AGENDA

- 1) 5:00 PM            Call to Order
- 2) 5:03 - 5:05 PM    Action Item: Approval of Feb 18, & Mar 11, 2021 meeting minutes
- 3) 5:05 - 5:15 PM    Public Comments (3 minutes each if any)
- 4) 5:15 - 5:20 PM    Update by the Acting Communications Manager, Mrs. Siggers
- 5) 5:20 - 5:30 PM    Update by the Director of Accountability, Mr. Tuncer
- 6) 5:30 - 5:40 PM    Action Item: Extension of Board Member Terms
  - a) Dr. Sefik extension of 1 year, new term to end 4/30/2022
  - b) Mrs. Andrews extension of 3 years, new term to end on 4/30/24
- 7) 5:40 - 5:50 PM    Update by CEO, Mr. Ak
- 8) 5:50 - 6:00 PM    Update by the Director of Finance, Mr. Dogan
- 9) 6:00 – 6:15 PM    Discussion Item: 2021-2022 Preliminary Budgets
- 10) 6:15 – 6:30 PM   Discussion Item: COLA adjustment for CLF staff
- 11) 6:30 – 6:40 PM   Update by the Director of Operation, Mr. Derin
- 12) 6:40 – 6:50 PM   Action Item: Approval of roof & ceiling tile replacement for CMIT  
NES
- 13) 6:50 – 7:00 PM   Action Item: Approval of HVAC ION system upgrades for all  
schools
- 14) 7:00 – 7:10 PM   Action Item: Approval of \$1.6 million budget for South Green Field  
Project
- 15) 7:10                Adjournment