

Chesapeake Lighthouse Foundation

REGULAR BOARD MEETING

Date: October 21, 2021

Time: 7:00 PM

Location: 6151 Chevy Chase Drive Laurel, MD 20707

AGENDA

- | | |
|--------------------|---|
| 1) 7:00 PM | Call to Order |
| 2) 7:03 - 7:05 PM | <u>Action Item: Approval of August 18, 2021 meeting minutes</u> |
| 3) 7:05 - 7:15 PM | Public Comments (3 minutes each if any) |
| 4) 7:15 - 7:30 PM | CLOSED SESSION |
| 5) 7:30 - 7:45 PM | <u>Update by North Cluster Principals</u> |
| 6) 7:45 - 7:55 PM | Update by CLF CEO, Mr. Ak |
| 7) 7:55 - 8:00 PM | <u>Action Item: Approval of Updated Mission and Vision Statements</u> |
| 8) 8:00 - 8:10 PM | <u>Action Item: Approval of Updated pay scale for CLF staff</u> |
| 9) 8:10 - 8:20 PM | Update by the Director of Operations, Mr. Derin |
| 10) 8:20 - 8:25 PM | <u>Update by STEM Coordinator, Mr. Vadalía</u> |
| 11) 8:25 - 8:35 PM | Update by Director of Development, Dr. Unlusoy |
| 12) 8:35 - 8:45 PM | <u>Update by the Director of Finance, Mr. Dogan</u> |
| 13) 8:45 - 8:55 PM | <u>Action Item: Approval of Revised Budgets for SY 22-23</u> |
| 14) 8:55 - 9:05 PM | <u>Action Item: Approval of South Sports Field lease agreement</u> |
| 15) 9:05 - 9:20 PM | Action Item: Approval of Major Purchases- Consent agenda |
| | (1) <u>South Elementary Math Curriculum</u> |
| | (2) <u>North Elementary ELA Curriculum</u> |
| | (3) <u>South Middle/High School Technology Curriculum</u> |
| 16) 9:20 PM | Adjournment |