

Chesapeake Lighthouse Foundation

REGULAR BOARD MEETING

Date: December 16, 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 Action Item: Approval of October 21, 2021 meeting minutes
- 3) 7:05 - 7:15 PM Public Comments (3 minutes each if any)
- 4) 7:15 - 7:30 PM Update by South & CSP Cluster Principals
 - (1) CSP - Mr. Jefferson
 - (2) South Elem - Mr. Miller
 - (3) South MHS - Dr. Borden-McCarter
- 5) 7:30 - 7:45 PM Update by CLF CEO, Mr. Ak
 - (1) CSP Elementary petition update
 - (2) CSP Elementary Facility search update
- 6) 7:45 - 7:55 PM Update by STEM Coordinator, Mr. Vadalía
- 7) 7:55 - 8:05 PM Update by the Director of Operations, Mr. Derin
- 8) 8:05 – 8:15 PM Update by the Director of Finance, Mr. Dogan
- 9) 8:15 – 8:20 PM Action Item: [Approval of Ms. Yildiz Teber as a regular Board Member](#)
- 10) 8:20 - 8:30 PM Action Item: Approval of CMIT South Budget revision
- 11) 8:30 – 8:40 PM Action Item: [Approval of Lease Agreement Authorization](#)
- 12) 8:40 PM Adjournment