

Chesapeake Lighthouse Foundation

REGULAR BOARD MEETING

Date: April 21, 2022

Time: 5:00 PM

Location: Virtual via ZOOM

AGENDA

- | | |
|--------------------|--|
| 1) 5:00 PM | Call to Order |
| 2) 5:03 - 5:05 PM | Action Item: Approval of February 17, 2022 meeting minutes |
| 3) 5:05 - 5:15 PM | Public Comments (3 minutes each if any) |
| 4) 5:15 - 5:30 PM | Update by South Cluster and CSP Principals |
| | (1) SES - Mr. Miller |
| | (2) SM/HS - Dr. Boden-McCarter |
| | (3) CSP - Mr. Jefferson |
| 5) 5:30 - 5:35 PM | Update by CLF CEO, Mr. Ak |
| 6) 5:35 - 5:45 PM | Update by STEM Coordinator, Mr. Vadalía |
| 7) 5:45 - 5:55 PM | Update by the Director of Accountability, Mr. Tuncer |
| 8) 5:55 - 6:05 PM | Update by the Director of Operations, Mr. Derin |
| 9) 6:05 - 6:10 PM | Update by the Director of Finance, Mr. Dogan |
| 10) 6:10 - 6:40 PM | Discussion on Preliminary Budgets for 22-23 SY |
| 11) 6:40 - 6:45 PM | Action Item: Extension of Board Member Terms |
| 12) 6:45 - 6:55 PM | Action Item: Approval of Updated School Closure Policy |
| 13) 6:55 - 7:05 PM | Action Item: Approval of Resolution to move 401k assets to ADP |
| 14) 7:05 - 7:15 PM | Action Item: Approval of Enrichment Program Fee increase |
| 15) 7:15 - 7:25 PM | Action Item: Approval of Major Purchases |
| 16) 7:25 | Adjournment |