

# Chesapeake Lighthouse Foundation

## REGULAR BOARD MEETING

**Date:** October 27, 2022

**Time:** 7:00 PM

**Location:** Zoom

6151 Chevy Chase Dr.  
Laurel, MD 20707

### AGENDA

- 1) 7:00 PM Call to Order
- 2) 7:03 - 7:05 PM Action Item: Approval of August 18, 2022 meeting minutes
- 3) 7:05 - 7:15 PM Public Comments (3 minutes each if any)
- 4) 7:15 - 7:30 PM Update by CSP and South Cluster principals
- 5) 7:30 - 7:35 PM Update by CLF CEO, Mr. Ak
- 6) 7:35 - 7:40 PM Update by the Director of Accountability, Mr. Tuncer
- 7) 7:40 - 7:45 PM Update by STEM Program Manager, Mr. Vadalía
- 8) 7:45 - 7:50 PM Update by the Director of Operations, Mr. Derin
- 9) 7:50 - 7:55 PM Update by the Director of Finance, Mr. Dogan
- 10) 7:55 - 8:00 PM Action Item: Approval of major purchases
- 11) 8:00 - 8:05 PM Action Item: Approval of Revised SY22-23 budgets
- 12) 8:05 - 8:10 PM Action Item: Approval of new board member **Ferhat Avsar**
- 13) 8:10 Adjournment