

Chesapeake Lighthouse Foundation

REGULAR BOARD MEETING

Date: December 15, 2022

Time: 7:00 PM

Location: CLF Central Office Boardroom
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 October 27, 2022 meeting minutes
- 3) 7:05 - 7:15 PM Public Comments (3 minutes each if any)
- 4) 7:15 - 7:30 PM Update by North Cluster principals
- 5) 7:30 - 7:40 PM Update by CLF CEO, Mr. Ak
- 6) 7:40 - 7:50 PM Update by the Director of Operations, Mr. Derin
- 7) 7:50 - 7:55 PM Update by the Director of Finance, Mr. Dogan
- 8) 7:55 - 8:00 PM Update by STEM Program Manager, Mr. Vadalia
- 9) 8:00 - 8:10 PM Action Item: Approval to submit charter petition to Frederick County
- 10) 8:10 - 8:20 PM Action Item: Approval of major purchases
 - a) [CSP MS/HS - Technology VR Sets](#)
 - b) [CSP ES - CSP ES Kitchen Equipments](#)
- 11) 8:20 - 8:30 PM Action Item: Approval of [CSP Transportation contract](#)
- 12) 8:30 - 8:35 PM Action Item: Approval of 2 year term extension for Yildiz Teber
- 13) 8:35 Adjournment