

Chesapeake Science Point REGULAR BOARD MEETING

Date: September 23, 2021

Time: 6:00 PM

Location: 7321 Parkway Drive South Hanover, MD 21076

AGENDA

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|--------------------|---|
| 1) 6:00 PM | Call to Order |
| 2) 6:03 - 6:05 PM | <u>Action Item: Approval of July 29, 2021 meeting minutes</u> |
| 3) 6:05 - 6:15 PM | Public Comments (3 minutes each if any) |
| 4) 6:15 - 6:30 PM | <u>Update by CSP Principal, Mr. Jefferson</u> |
| 5) 6:30 - 6:40 PM | <u>Update by STEM Program Coordinator, Mr. Vadalía</u> |
| 6) 6:40 - 6:50 PM | Update by the Director of Development, Dr. Unlusoy |
| 7) 6:50 - 7:00 PM | Update by the Director of Accountability, Mr. Tuncer |
| 8) 7:00 - 7:10 PM | <u>Update by CLF CEO, Mr. Ak</u> |
| 9) 7:10 - 7:25 PM | Discussion Item: Recruitment and Elections of new board members |
| 10) 7:25 – 7:30 PM | Action Item: Approval to submit the Application for CSP Elementary |
| upon completion | |
| 11) 7:30 PM | Adjournment |