



Board Meeting Agenda

Monday, May 22nd, 2023 – 5:00PM via video conference

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		C.Santiago	2 min.
II. Board Business			
A. Minutes from Board Meeting 4-24-2023 (attachment #1)	Vote	C.Santiago	2 min.
III. Finance Committee			
A. Carver Bank Presentation (attachments #2 and 3)	FYI	T. Jones	15 min.
B. Review YTD March 2023 Financials (attachment #4)	FYI	T. Jones	5 min.
C. ERC Update (attachment #5)	FYI	T. Jones	5 min.
IV. School/Operations Updates			
A. Impact Catalyst Update	FYI	J. Fisher	5 min.
B. Outreach Award in Honor of Moira Cray	Vote	J. Fisher	5 min.
C. Photography Pop-Up Gallery Benefit	FYI	J. Fisher	5 min.
D. Baseball	FYI	J. Fisher	5 min.
V. Executive Session			
A. Update on Sensitive Staff Issues Previously Discussed	Discuss	J. Fisher	
VI. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	