



**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, January 31, 2024, 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/cxb-gsey-cpd

ALLOTTED MINUTES

1. Pledge of Allegiance		1
2. Community Input		0
a. None		
3. Welcome and Call to Order		1
4. Acceptance of Minutes		2
<u>ACTION REQUIRED:</u> <i>Vote to accept Minutes of November 29, 2023</i>		
5. Correspondence		0
a. None		
6. Staff Presentations		0
a. None		
7. Student Representative Presentation		0
a. None		
8. Reports		5
a. Development, Bob Beatty – no report		
b. Facilities, Bob Beatty – no report		
c. Finance, Bob Collins	5	
• December Financial Statements		
d. Nominating, John Gonet – no report		
e. Personnel – no report		
9. Old Business		10
a. Operational update: Mid-year data	10	
10. New Business		35
a. Strategic planning update	15	
b. Succession planning update	10	
c. Executive Director evaluation	5	
d. FY25 school calendar	5	
11. Adjournment		1
	Total Time:	55 minutes

ATTACHMENTS:

1. *Agenda for January 31, 2023 meeting*
2. *Minutes of the November 29, 2023 meeting*
3. *December Financial Statements*
4. *FY25 school calendar*

NEXT MEETING: Wednesday, February 28, 2024 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet

ADA Coordinator:
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Contact Info:
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