

REGULAR BOARD MEETING AGENDA

Zoom Only Session
"25 Years Strong...Keep on Keeping On."
Tuesday, March 14, 2023 - 6:00 pm

Meeting ID: 891 3335 6728 Passcode: 9yqP2J

- I. <u>OPENING</u> Welcome & Public Comments
- II. BOARD CHAIR COMMENTS
 Opening Remarks

III. EXECUTIVE DIRECTOR'S REPORT PART A

February - Scholar of the Month Recognition

Abigail Hamilton, JAH-TED Okemos Lewis, JAH-SMaRT Justin Garcia, JAH-HC

PART B

• District Updates

Dr. Troy A. Monroe, Executive Director

- 1. District Report
 - PCLB Update
 - CHC PhotoVoice Project
 - Summer Programming

PART C

• District Staffing Update

Mrs. Joleen Fernandez,

Human Resources Manager

Academic Department Updates

Dr. Marie-Gordon Hall,

Academic Director

- Spring Testing
- District Spelling Bee
- State Mandated Literacy Resources
- Hartford Athletics STEM Education Day



- IV. CONSENT AGENDA
 - i. Approval of February Minutes
 - ii. January Financial Statement
- V. FINANCE DIRECTOR'S REPORT Mr. Arnel Hines, Finance Director
 - i. EFS Update 2020-2021
 - ii. Audit Update
- VI. SUB COMMITTEE REPORTS
 - i. N/A
- VII. EXECUTIVE SESSION
 - i. **N/A**
- VIII. <u>ITEMS FOR FUTURE AGENDA</u>
 - i. Curriculum and Instruction Update
 - ii. Social and Emotional Learning(SEL)
 - IX. <u>ADJOURNMENT</u>