

REGULAR BOARD MEETING AGENDA

In-person Session

999 Asylum Avenue, 5th Floor Conference Room, Hartford, CT 06105 Loving Scholars, Nurturing Minds and Empowering Futures

Tuesday, October 10, 2023 - 6:00 pm

Meeting ID: 233 393 1960 Passcode: P8rw74

I. <u>OPENING</u>

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

Opening Remarks

III. CEO/SUPERINTENDENT'S REPORT

PART A

• September - Scholar of the Month Recognition

Aryana Carr, JAH-TED Morgan Benjamin,JAH-SMaRT Jae'Nivea Williamson, JAH-HC

PART B

District Updates

Dr. Marie Gordon-Hall, CAO

- 1. District Report
 - Board Retreat Review
 - CTCSA Board Symposium
 - Gala Review
 - Charter School Renewal

PART C

• Academic Department Dr. Marie-Gordon Hall, CAO

■ Curriculum & Instruction Update

IV. CONSENT AGENDA

- i. Approval of June Minutes
- ii. June, July & August Financial Statements



- V. <u>FINANCE DIRECTOR'S REPORT</u> Mr. Arnel Hines, CFO i. Audit Update
- VI. SUB COMMITTEE REPORTS
 - i. 325 Blue Hills Avenue Status Update
 Mr. Thomas Smith, Sub-Committee Chair
 & Mr. Arnel Hines, CFO
- VII. EXECUTIVE SESSION
 i. N/A
- VIII. <u>ITEMS FOR FUTURE AGENDA</u>

i. **N/A**

IX. <u>ADJOURNMENT</u>