



Meeting of the Board of Directors

Friday, May 10, 2024

8:00-9:30 am

Location: [Join Zoom Meeting](#)

Meeting ID: 838 6241 5825

Agenda

1. Call to Order
 - a. Roll call

2. Consent Agenda Vote
 - a. Meeting Minutes – March 22, 2024
 - b. Personnel Update
 - c. Donations and Grants
 - d. Q3 Financial Report
 - e. Student Handbook Updates
 - *TCS Student Handbook*
 - *THS Student Handbook*
 - *TPA Student Handbook*
 - f. Proposed FY'25 Board of Directors Meeting Dates

3. Old Business: Vote
 - a. FY'25 Budget Approval

4. FY'24 Budget Amendment Vote

5. Executive Director's Evaluation Vote

6. Executive Director's Update
 - a. Teacher Appreciation Week
 - b. TPA Staffing/Program Update
 - c. SDPA Update
 - Automation project
 - Expanded participation
 - d. TEC membership update

7. New business
 - a. Any new business not reasonably anticipated by the Chair

2024-05-10 TEC BOD Meeting Packet (w/o handbooks)

2024-05-10 TEC BOD Meeting Packet (with handbooks)