



**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)