



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:
 - a. [FY'25 Budget Approval](#) Vote
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 \(with handbooks\)](#)