



**BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, SEPTEMBER 14, 2023 at 5:00 p.m.
Bishop Kearney High School
125 Kings Highway South**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of September 14, 2023 Board Meeting Agenda**
- 4. Approval of July 13, 2023 Board Meeting Minutes**
- 5. Public Comments (Two-minute Limits)**
- 6. Committee Reports**
 - a. Treasurer's Report – Denise Friedman**
 - b. Governance Committee Report – Nicole Reinhardt**
 - c. Chair Report – Mubarak Bashir**
- 7. Management Reports**
 - a. CEO – Lynn McCarthy**
Motion to Approve Budget
- 8. Update from Attorney Kirsten Barclay**
- 9. Discussion Items**
- 10. Action Items**
- 11. Adjournment of Meeting or Enter Executive Session if Needed**