



## BOARD OF DIRECTORS MEETING

February 9, 2023

9:00-10:30

### Agenda

- a. Approval of Minutes
  - i. Board of Directors Meeting, December 15, 2022 (Vote Required)
  - ii. Facilities Sub-Committee Meeting, January 19, 2023 (Vote Required)
  - iii. Budget Sub-Committee Meeting, January 31, 2023 (Vote Required)
- b. Employee Appointments/Resignations/Leave of Absence (Vote Required)
- c. Amendment to Collaborative Agreement (Vote Required)
- d. FY23 Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services  
Mrs. Jeanne Sullivan, Executive Director
- e. FY 23 Budget Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
  - i. Intercepted Checks
- f. FY 24 Budget (First Read) - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
  - i. Tuition
  - ii. 45-Day Placement (Comprehensive evaluation fee)
  - iii. 20-Day Notice for student withdrawal by District
- g. Facilities Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
  - i. Relocation of Mansion Drive & BICO Central Office
- h. Routine Matters
  - i. Approval of Payroll Warrants
  - ii. Approval of Bill Warrants

### Adjourn

#### Future Meetings:

**Facilities Sub-Committee: March 16, 2023 @ TBD (If Needed)**

**Budget Sub-Committee: February 16, 2023 @ TBD (If Needed)**

**Board of Directors: March 2, 2023 - 9:00 - Zoom Meeting**

**April 13, 2023 @ 9:00 - In Person**