



## BOARD OF DIRECTORS MEETING

December 15, 2022

9:00-10:30

### Agenda

- a. Approval of Minutes
  - i. Board of Directors Meeting, October 13, 2022 (Vote Required)
  - ii. Budget Sub-Committee Meeting, October 27, 2022 (Vote Required)
  - iii. Budget Sub-Committee Meeting, November 29, 2022 (Vote Required)
- b. Employee Appointments/Resignations/Leave of Absence (Vote Required)
  - i. Summary of Staff Resignations July 1- December 1, 2022
- c. FY22 Annual Report (Vote Required)
- d. Acceptance of Donation
- e. FY 23 Budget Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
- f. FY 24 Budget Development Update - Dr. Lincoln Lynch III, Interim Director of Finance & Operations
- g. FY23 Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services  
Mrs. Jeanne Sullivan, Executive Director
- h. Van Pool Update
- i. Update on Relocation of Mansion Drive Programs
- j. Update on Sale of BICO Office
- k. Routine Matters
  - i. Approval of Payroll Warrants
  - ii. Approval of Bill Warrants

### Adjourn

#### Future Meetings:

**Facilities Sub-Committee: January 19, 2023 @ 9:00**

**Policy Sub-Committee: January 25, 2023 @ 9:00**

**Budget Sub-Committee: January 26, 2023 @ 9:00**

**Board of Directors: February 9, 2023 @ 9:00**