



Annual Board of Directors Meeting
Tuesday, June 13th, 2023 6:00 pm
5316 Berkley Rd, Auburndale, FL 33823

Welcome:	Cogswell
Minutes from May 2023 Approval	Cogswell
Charter Year 20!: A Brief History	Bolender
2022-2023 Budget Review	Cogswell
Conflict of Interest Review	Cogswell
Principal's Evaluation	Cogswell
2023-2024 Proposed Staffing Plan	Bolender
2023- 2024 Contract Approvals	Bolender
Proposed 2023-2024 Operating Budget Approval	Cogswell
Governance:	Cogswell
<ul style="list-style-type: none">• Elect New Director(s) Stagger 2yr/3yr• Elect New Officers (Chairman, Secretary, Treasurer)• Set Audit Committee• Set Meeting Dates for 2023-2024 Proposed• Governance Training and Fingerprint Review	
Miscellaneous:	Cogswell
Adjourn	Cogswell

Proposed Next meeting: August 9, 2022 6:30pm

Board of Director's Current Terms:

2022-2025 Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor

2021-2024- Spencer (Treasurer), Allen, Fienga

2021-2023- Mole, McKenzie-Coley

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender