

BOARD OF DIRECTORS MEETING – DCSD Legacy Campus
Monday, April 17th
9:00am – 12:30pm

- 1.0 Roll Call (Lenz)
- 2.0 PRESIDENT’S WELCOME & REPORT (DeWolfe)
 - 2.1 Welcome & Report
 - 2.2 Additional Items
- 3.0 APPROVAL OF MINUTES & PROBATION/RESTRICTION REVIEW (DeWolfe)
 - 3.1* Minutes of CHSAA Board of Directors Meeting of February 28, 2023.
 - 3.2* Probation Removal Approval
- 4.0 CHSAA FOUNDATION UPDATE (Roberts-Uhlig/ Vernon-Brunner)
- 5.0 FINANCE UPDATE (Vernon-Brunner)
 - 5.1* Year-To-Date Budget Report Review
 - 5.2* 2023-2024 Budget Review
 - 5.3 Salary Committee Report
- 6.0 LEGAL UPDATE (Kruger/Halpern)
- 7.0 DIRECTOR REPORTS - VOLUNTARY
- BREAK
- 8.0 EXECUTIVE SESSION (DeWolfe)
- 9.0 BYLAW PROPOSAL REVIEW FOR APRIL LEGISLATIVE COUNCIL (Staff)
- 10.0 COMMISSIONERS UPDATE (Krueger)
- 11.0 ASSOCIATE COMMISSIONER UPDATE (Brookens)
- 12.0 STAFF UPDATES (Staff)
- 13.0 MEETING REVIEW (DeWolfe/Lenz)
- 14.0 ADJOURNMENT