

## BOARD AGENDA May 13, 2024

Presentation on CTE/Science/EKCO programs by Annette Weise at 6:00 p.m.

- Call to Order and Roll Call
  - a. Welcome and Call to Order
  - b. Board Member Roll Call
  - c. Excuse Board Members (if applicable)
  - d. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
  - 1. Approve May 13, 2024 Treasurer's Report
- Old Business
- New Business
  - 1. Approve Contract for Marikarmen Vazquez Spanish Teacher
  - 2. Approve ESUCC Master Services Agreement
  - 3. Approve Out-of-State Travel for Kelly Garcia
  - 4. Legislative Summary
- Public Comment
- Administrator Update
- Adjourn