



AGENDA

Board of Directors Meeting
Tuesday, September 23, 2025
3:30 pm – 5:30 pm
In-person/Virtual Meeting

- 1. Call to Order**
- 2. Mission Moment**, 3:30 pm - 3:40 pm; Danielle Viens-Payne
Meet Gabriela Caballero, Take Stock in Children Alumnus
- 3. Approval of Board Member**, 3:40 pm – 3:45 pm
Biography of Alfonso Mancini provided
Recommended Motion: I move that the Board of Directors elect Alfonso Mancini to the Champions of Learning Board of Directors.
- 4. Approval of Consent Agenda**, 3:45 – 3:50 pm
 - a. Board Meeting Minutes 6/17/25**
Recommended Motion: I move that the Board of Directors approve the consent agenda as presented.
- 5. Reports**
 - a. Chair's Report**, 3:50 – 4:00 pm
 - b. CEO & President's Report**, 4:00 – 4:15 pm
 - c. Finance Committee's Report**, 4:15 – 4:25 pm
 - d. CCPS Update**, 4:25 – 4:35 pm
- 6. Action Items**
 - a. Annual Documents**, 4:35 – 4:45 pm
Three charters provided. Board of Directors Charters diagram for review only.
Recommended Motion: I move that the Board of Directors approve the Development Charter, the Finance Charter and the Governance Charter as recommended by the Executive Committee.
 - b. Cash Management Policy**, 4:45 – 4:50 pm
Recommended Motion: I move that the Board of Directors approve the revised Cash Management Policy as recommended by the Finance Committee.
 - c. Strategic Roadmap**, 4:50 – 5:20 pm; Eric Williams
Recommended Motion: I move that the Board of Directors approve the Strategic Roadmap Proposal as presented by the CEO and recommended by the Executive Committee.
- 7. Other Informational Items**
 - a. Night for Champions Gala**, 5:20 – 5:25 pm; Wyatt Blatt
- 8. Closing Remarks by Board Chair & Adjournment**, 5:25 – 5:30 pm

Events

Teachers of Distinction Kickoff Reception – October 20, 2025, 6 p.m. to 8 p.m.; the Naples Grande

Night for Champions Gala – February 21, 2026, 6 p.m. to 11 p.m.; The Ritz Carlton Beach, Naples

Golden Apple Celebration of Teachers – April 17, 2026; the Hyatt Regency, Coconut Point