



AGENDA

Board of Directors Meeting

Tuesday, June 17, 2025

3:30 pm - 4:15 pm

In-person/virtual meeting

3:30pm – 3:35pm

Welcome and Chairman's Report.....Martha Rozman

Motion to approve the Meeting Minutes

3:35pm – 3:45pm

President's Report Stephanie Viviano

3:45pm – 4:00pm

CEO SearchStephanie Lucarelli, Martha Rozman

4:00pm – 4:15pm

Executive Session..... Martha Rozman

Mission Statement: To serve as a catalyst for educational success by investing in Collier's students and educators.