



AGENDA

Board of Directors Meeting

Tuesday, January 20, 2026

3:30 pm - 5:30 pm

The times listed after each agenda item reflect an approximate timeline only.

1. Call to Order

2. Approval of Consent Agenda, 3:30 - 3:35 pm

Recommended Motion: I move that the Board of Directors approve the Consent Agenda as presented

a. Board Meeting Minutes 11/18/25 approve as presented

See document A in the portal meeting folder.

b. Bylaws approve as presented

See document B in the portal meeting folder.

c. Checking Account and Charles Schwab Investment Account Authorization

approval of the addition of Ann Kohler, CFAO, as an administrative user (not a check signer) on the organizations checking account(s) held at Everbank and as authorized agent on the organization's Charles Schwab Investment account and the removal of Stephanie Viviano from each account, as recommended by the Finance Committee.

3. Reports

a. Chair's Report, 3:35 - 3:40 pm

b. CEO & President's Report, 3:40 - 3:45 pm

c. Finance Committee's Report, 3:45 - 3:55 pm

Recommended Motion: I move that the Board of Directors acknowledge review and acceptance of the Financial Statements, as presented, as recommended by the Finance Committee.

See document C in the portal meeting folder.

d. CCPS Update, 3:55 - 4:00 pm

4. Action Item

a. Strategic Roadmap, 4:00 - 5:25 pm

Recommended Motion: I move that the Board of Directors approve the Strategic Roadmap and Strategic Roadmap Resolution, as recommended by the Executive Committee

See document D, E, F, and G in the portal meeting folder.

5. Closing Remarks by Board Chair & Adjournment, 5:25 pm - 5:30 pm

Events

Night for Champions Gala - February 21, 2026, 6 pm to 11 pm; The Ritz Carlton, Naples

Principals Breakfast – March 31, 2026, 8 am check-in with breakfast and program from 8:30 am to 10:30 am; Vineyards Country Club

Take Stock in Children Induction Ceremony - April 11, 2026; the Bower Chapel in Moorings Park

Golden Apple Celebration of Teachers - April 17, 2026, 6 pm - 9 pm; the Hyatt Regency, Coconut Point