



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 provided

See document B in the portal meeting folder

3. Reports

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

See document C in the portal meeting folder.

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 following finance documents:

Management Accounts December 2025; and Finance Committee Meeting Summary, January 13, 2026

See document D 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 E, F, G, and H 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

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