



SAMPLE AGENDA

Board of Directors Meeting

Tuesday, June 1, 2025
3:30 pm – 5:30 pm
In-person/virtual Meeting

3:30pm – 3:35pm

WelcomeMartha Rozman

3:35pm -3:40pm

Mission Moment.....Martha Rozman

3:40 – 3:50pm

Consent agenda and discussion.....

- **Previous Board Meeting Minutes**
- **President’s Report**
- **Finance Report**
- **Development Report**
- **Program Report**
- **Various Committee Reports**
- **Motion to approve the reports**

3:50pm – 4:10pm

School Board and District Brief.....Stephanie Lucarelli

4:10pm – 4:50pm

Strategic discussions.....Martha Rozman

4:50pm – 5:10pm

Governance..... Martha Rozman

5:10pm-5:25pm

Executive Session..... Martha Rozman

5:25pm – 5:30pm

Closing remarks Martha Rozman

Voting Items

- **Vote to approve Board meeting minutes**
- **Vote to approve consent agendas**

Upcoming Events

Ambassador Reception – Wednesday, February 5, 2025

Night for Champions – Saturday, February 15, 2025

Alumni Council Emeritus Board Reception - Wednesday, March 19, 2025

Principal Breakfast – Monday, March 24, 2025

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

Values: Trust. Love. Collaboration.