

**COOPERATIVE EDUCATIONAL SERVICES**  
**Representative Council Agenda**  
**May 4, 2023**  
**3:00 P.M.**

CES is inviting you to a scheduled Zoom meeting.

**Topic:** CES Rep Council Meeting

**Time:** May 4, 2023 03:00 PM Eastern Time (US and Canada)

**Zoom Meeting Link**

<https://us06web.zoom.us/j/7774701868?pwd=RWZXTGJ1K3lXYk1JWmtWSmNKNKGtsZz09>

**Meeting ID:** 777 470 1868

**Passcode:** 900881

**Dial by your location**

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://us06web.zoom.us/j/kp8cg46wa>

**REGULAR MEETING**

1. CALL TO ORDER AND VERIFICATION OF QUORUM

2. APPROVAL OF MINUTES

**Recommended Resolution:** That the minutes of the April 6, 2023 meeting be approved as submitted.

3. OPPORTUNITY FOR PUBLIC COMMENT

- a. Stephanie Wanzer, President CESEA
- b. Comments from public if any (will be read into the record)

4. CONSENT AGENDA

- a. Resignation(s): R. Grimshaw, E. Barry (DLC); T. Green, L. Maps (TDP); R.Graves (Six to Six Magnet School); S. Vines (Transportation); D. Green, B. Ortiz (PLC); L. Elliott (PDS)

**Recommended Resolution:** That the Consent Agenda be approved as presented.

5. NEW BUSINESS

- a. 2023-2024 Operating Budget: The budget has been reviewed by the Finance Committee which recommends its adoption to the Council.

**Recommended Resolution:** That the Council approves the 2023-2024 Operating Budget in the amount of \$67,221,741, including tuition rates and other service rates, as submitted, and expenditures and staff authorized contingent

upon the award of grand notices where applicable. (Budget information will be sent out in a separate email to all Rep Council members.)

b. Annual Budget Operation Resolution

**Recommended Resolution:** Be it resolved that the 2023-2024 approved budget is designated as a spending plan to be executed by CES. In the event of increased or decreased revenues from either state grants or service fees/tuitions, the Executive Director is authorized to increase or decrease programming, including staff, commensurate with revenue and service needs. Such actions shall be reported to the Council at the next regular meeting and shall be ratified for record through inclusion on the Consent Agenda. This budget resolution shall cover the period of July 1, 2023 through June 30, 2024.

6. REPORTS

- a. Representative Council President (Andy George)
- b. Executive Director (Chip Dumais)
- c. Associate Executive Director (Chris LaBelle)
- d. Director, Professional Development Services (Lori Elliott)
- e. Principal, Regional Center for the Arts (Eric Nyquist)
- f. Principal, Six to Six Magnet School (Emma Balter, Interim)
- g. Director of Finance and Operations (Peggy Sullivan)
- h. Director, Special Education (Mike McGrath)
- i. Director, School Readiness (Ivy Guzman)
- j. Coordinator, Early Childhood (Suzanne Clement)

7. ADJOURNMENT TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF THE EXECUTIVE DIRECTOR'S ORAL REPORT REGARDING GOALS

8. DISTRICT CONCERNS

9. ADJOURNMENT