

COOPERATIVE EDUCATIONAL SERVICES
AGENDA
Representative Council Agenda
April 6, 2023
3:00 P.M.

CES is inviting you to a scheduled Zoom meeting.

Topic: CES Rep Council Meeting
Time: Apr 6, 2023 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/83720387528?pwd=S0FPV0kwSUQ1ZWhtUEdxZWlzM2ttdz09>

Meeting ID: 837 2038 7528
Passcode: 489582
One tap mobile
+16469313860,,83720387528#,,, *489582# US
+19294362866,,83720387528#,,, *489582# US (New York)

Dial by your location
+1 646 931 3860 US
+1 929 436 2866 US (New York)

Meeting ID: 837 2038 7528
Passcode: 489582
Find your local number: <https://us06web.zoom.us/j/kcUJhOrxo5>

REGULAR MEETING

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the March 2, 2023 Regular Meeting be approved as presented.
(ATTACHMENT A)
- III. OPPORTUNITY FOR PUBLIC COMMENT
 - Stephanie Wanzer, President, CESEA
 - Comments from public
- IV. CONSENT AGENDA
Resignations: G. Healey-Ivanovic (TDP); E. Barry, V. Merisier, P. Davila (DLC); L. Lawrence (SPED); A. DeFusco (Six to Six); D. Smith (TLC); S. Ortega (SR).
Budgets: Fund No. 23334 CQIS-AQIS (\$151,068); Fund No. 23335 CQIS SCA (\$299,905);
Recommended Resolution: That the Consent Agenda be approved as presented.

V. NEW BUSINESS:

1. Approval of Venman & Co., as auditors:
Recommended Resolution: That the Board approves Venman & Co., for auditing services for the fiscal year ending June 30, 2023.
2. Update on the CES Five Year Capital Plan.
3. Discussion of the 2023-24 goal categories for the Executive Director.

VI. REPORTS

1. Representative Council President (Andy George)
2. Executive Director (Chip Dumais)
3. Associate Executive Director (Chris LaBelle)
4. Director, Professional Development Services (Lori Elliott)
5. Principal, Regional Center for the Arts (Eric Nyquist)
6. Principal, Six to Six Magnet School (Anna Nelmes-Stoughton)
7. Director, Finance and Operations (Peggy Sullivan)
8. Director, Special Education (Mike McGrath)
9. Director, School Readiness (Ivelisse Guzman)
10. Coordinator, Early Childhood (Suzanne Clement)

VII. ADJOURNMENT

VIII. DISTRICT DISCUSSION