



**Board of Directors' Meeting**  
**May 4, 2022**  
**11:00 a.m.**  
**Agenda**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES** (Feb 18, 2022)

**CHIEF EXECUTIVE OFFICER'S REPORT**

State Fire Marshall  
Design Schedule Update – Milestone Dates  
Interior Finishes  
CPTC Front Entrance  
Career Academy Entrance  
Construction Drawings and Bid Specifications  
Certification Visit  
Employability Skills & Internship Program

**OPEN DISCUSSION**

**NEXT MEETING DATES**

June 1, 2022 Board Meeting  
July 2022 Groundbreaking (potentially late July)  
July 2022 Exec Committee Mtg – Prep for August Mtg (Annual Plan of Work)  
August 3, 2022 Board Mtg

**ADJOURNMENT**