



**Board of Directors' Meeting
March 6, 2024 - 1:30 p.m.
Agenda**

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MINUTES (February 7, 2024) (Action Item)

CHAIRMAN'S WELCOME AND COMMENTS

SPCCA STUDENT PRESENTATION (Jamey Collins and Isaac Odom)

SPCCA EMPLOYEE EVALUATIONS (Sidney Wildes)

BUDGET UPDATE (Kurt Davis)

501(C)3 FOUNDATION UPDATE/MOU (Lonnie Roberts)

JUNIOR ROTC DISCUSSION (Dr. Goodman and Dr. Roppe)

CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

SPCCA Canvases of High School and CPTC Logos (Glenn Deibert)

TCSG Accelerated Career Diploma Update (Handout) (Glenn Deibert)

Program Seat Allotments Shared Google Sheets (Jamey Collins)

Scholarship Criteria (Glenn Deibert)

Hyundai Motor Group Metaplant America Presentation to SPCCA Students (Glenn Deibert)

OPEN DISCUSSION

NEXT MEETING

May 1, 2024 Full Board Meeting (1:30 p.m.)

ADJOURNMENT