



**Board of Directors' Meeting  
December 10, 2025 - 1:30 p.m.  
Agenda**

**CALL TO ORDER & WELCOME**

**INVOCATION**

**APPROVAL OF AGENDA** (Action Item)

**APPROVAL OF MINUTES** (November 5, 2025) (Action Item)

**BUDGET UPDATE** (Kerry McCarty)

**CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT**

Strategic Plan Mid-Year Update

Jeff Davis High School SPCCA/CPTC Tours

SPCCA Slide Show

**BOARD TRAINING**

CPTC Apprenticeship Program (Halie Parker, CPTC Apprenticeship Coordinator)

**OPEN DISCUSSION**

**NEXT MEETING**

February 4, 2026 Full Board Meeting (1:30 p.m.)

**ADJOURNMENT**