

Chesapeake Bay Governor's Schools For Marine and Environmental Science

Joint School Board Meeting November 9, 2023, 6pm, Zoom

Zoom Meeting Instructions

Meeting link: <u>Click here</u> Meeting ID: 816 5667 6047

Passcode: 0qCtMn

Call-in Instructions

Dial: 301 715 8592

Meeting ID: 816 5667 6047

Passcode: 828543

AGENDA

- I. Call to order, introductions, and roll call
- II. Student insight Layla Leo (Northumberland, Warsaw) and the "Friday Focus"
- III. Consider approval of minutes from September 14, 2023 Action Required
- IV. Financial report Action Required
- V. Consider approval of budget supplement requests Action Required
- VI. Consider approval of FY 23 Amended Budget– Action Required
- VII. Consider approval of FY25 Budget Calendar Action Required
- VIII. Consider approval of office relocation Action Required
- IX. Informational Items Director's Report
 - a. Dr. Enric Sala, guest speaker
 - b. Strategic Planning updates
 - E. Fall field studies wrap-up and VA Beach Aquarium All-site
- X. New Business
- XI. Adjournment