



**Centers for Applied Science & Technology  
Board of Trustees  
Board Meeting  
Agenda  
June 22, 2023  
4-5 p.m.  
CAST offices**

**Final meeting of the 23-24 school and fiscal year**

- Preview of outcomes for graduating classes – Nayeli Gomez (full report to come in August meeting)

**CONSENT AGENDA**

- Minutes from May 25 meeting
- Election of corporate officers for the FY24 year (7/1/23 thru 6/30/24)
  - Jeanne Russell – Executive Director
  - Eddie Rodriguez – Secretary
  - Amanda Sierra – Treasurer (replacing Charlie Clines)
- Renewal of board member terms:
- Class I – expiration 6/30/24
  - Chain
  - Ochoa
  - Russell
- Class II – expiration 6/30/25
  - Albright
  - Dominguez
  - Lewis
  - Nieves

**Proposed board meeting schedule for 23-24 School Year**

- 8/24, 3-5 p.m. (Student outcomes from 4 graduating classes)
- 10/26, 3-5 p.m.
- 2/22, 3-5 p.m.
- 4/25, 3-5 p.m.
- 6/20, 3-5 p.m. (budget)