



TCEC Board of Trustees Monthly Meeting Agenda* March 27, 2023, 7PM

- I. Call to Order (7:00PM) – Attendance will be recorded
 - a. Review of February 27, 2023 Minutes
 - b. Devotion and Prayer
- II. Hearing from Patrons
- III. Old Business:
 - a. TCEC Strategic Planning Retreat Items
 - b. Capital Campaign and Master Plan
- IV. New Business:
 - a. Report from Governance Committee
 - i. TCEC Bylaws: Article 8
 - ii. CESA Items: Standard 2.8
 - b. TCEC Chair Nomination for 2023-2024 School Year
 - c. TCEC Chair Election for 2023-2024 School Year
 - d. Nominations Committee: Presentation of the Potential Candidates for the TCEC Board for the 2023-2024 School Year
 - e. Vote to Accept the Potential Candidates for the TCEC Board for the 2023-2024 School Year
 - f. HOS Oral Report
 - i. Enrollment Reports – New Enrollment
- V. Other
- VI. Closing Prayer
- VII. Adjourn (8:30PM)

* Subject to Change With or Without Notice