## Agenda - October 20, 2025

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul><li>Approval of agenda</li><li>Approval of minutes</li></ul>	For information and votes
	Open Comment		
6:10pm	<ul><li>Public Comment</li></ul>	Open Public Comment	For information
	Executive Director Report		
6:25pm	<ul><li>Executive Director Report</li></ul>	<ul><li>ED Update</li><li>Academic BOY Overview</li></ul>	For discussion and information
	Committee Reports		
6:45pm	Strategic Plan Stocktake	Strategic Plan: Anchors	For information
7:10	❖ Finance	<ul> <li>Empower K12</li> <li>RTU Replacement</li> <li>HVAC Service Maintenance Agreement</li> <li>AV integration services</li> <li>Acoustic panel installation</li> <li>Staff Benefits Package</li> </ul>	For information and votes
7:20pm	<ul> <li>Governance</li> </ul>	<ul><li>Recruitment</li><li>PCSB required Board Training</li></ul>	For information
7:30pm	Development	Committee Chair Transition	For information
8:00pm	Adjourn	Vote	

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**Bylaws**