Common Ground Board of Directors
December 16, 2024
AGENDA

By Microsoft Teams
Join the meeting now
Meeting ID:255 150 800 405
Passcode: pz9yg6Gz

Welcome

Public Comment (5:30) (two minutes per person for a total time limit of 30 minutes, or by email; see instructions below) Sign up for Public Participation HERE

Business Requiring Approval (6:00)

Minutes of the November 18th Board Meeting

Motion for Certified Resolution: N/A

Development Committee Report (Brian + Committee)

The Development Committee will give a verbal update.

Presentation by Frank Ward and Wayne Nadorf of Benefits Architects

Safety & Security Update

Invoices Needing Approval

- Nappesoul Inc. $7,315.00 - GJC Supervision of Students at worksite, fully funded by EPA EJ CPS Grant ***Budgeted - Fall invoice repaid by an existing grant.**
- New Haven Urban Resources Initiative $17,682.00 - GJC Supervision of Students at worksite, fully funded by EPA EJ CPS Grant ***Budgeted**

Executive Director Report (6:05) (Karen)

Link to December Director Reports

Committee Reports (6:15)

Minutes of all Committee Meetings will be posted on the Board of Directors Webpage by the end of each month.

Audit/Finance Committee (Jeff/Elena)

The regular meeting of the finance committee was held at 4pm on December 12th.

The November fiscal report can be found here. This document was shared with the board in an email from Jeff Carter on December 12th.

The meeting agenda and notes from the Audit/Finance Committee can be found HERE.

Search Committee (Jeff)

The Search Committee report can be found here.

Governance Committee Report (Alexis)

The governance committee met on December 12th at 2pm.

Governance Committee Meeting Minutes

School Committee Report (Liz)

The School Committee met on December 11th.

Monique shared Climate Survey Results directly with Board Members, and will be providing a summary of those results during the School Committee report-out at the Board meeting. Monique will also touch briefly upon PSAT results found here.

Minutes from the School Committee Meeting can be found HERE.

New Business (6:45)

Executive Session (7:50)

Adjourn (8:00)

Next Meeting: Monday, January 27th.

Public Comment:

In order to comply with Connecticut Open Meeting laws, any member of the public wishing to participate in the meeting must sign up on the Public Participation Sign-up Document. Sign-ups for Public Participation will open at 5 pm on the last business day before the meeting (Friday, January 24th) and will close at 5:00 pm on the day of the meeting (Monday, January 27th) Public Participation is limited to 2 minutes per person up to 30 total minutes. Anyone wishing to make a statement to the board can also submit testimony in writing to Alexis.Smith@nhep.com by 5:00 pm on the day of the meeting. All submitted documents will be included in the publicly shared meeting minutes.