

COSSA School Board

CEO Input
February 22, 2023

I. From Board Agenda Item #D, Information Items/Reports, f. COSSA Administration Report.

- a. Grants and COSSA Foundation Donation Status. See attached grant and donation report.
- b. Ms. Frahm proposes changes to CTE program offerings to align with the needs of the consortium schools for the 2023-2024 school year. It is recommended that the Construction Trades program be suspended for the 2023-2023 school year. It is recommended that the board reinstate the position of Intro to Auto/Diesel instructor. This position will be out in the districts and on the COSSA campus to instruct first year students for the consortium schools.
- c. Ms. Frahm will present the COSSA calendar for the 2023-2024 school year.

II. From Board Agenda Item #E, Action Items, a.i. Old Business.

- a. Ms. Frahm requests that the board consider approval of the recommendations to the CTE program offerings for the 2023-2024 school year.

III. From Board Agenda Item #E, Action Items, b.i. New Business,

- a. Ms. Frahm requests that the board consider moving the COSSA Academy and CTE calendar to second reading.
- b. Ms. Frahm requests the board move the CRTEC Course Description Manual to second reading.
- c. Ms. Frahm requests the board move Policy 7400P3 and 7400P4 to second reading.