

# COSSA School Board

CEO Input  
October 16, 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. CTE Survey – Ms. Frahm will discuss the status of the district CTE survey.
- c. CTS Funding Impact - Capstone students for 22-23 school year was 21 students which makes up 50% of the funding calculation, Total credit earned was 391 - 25% of the funding calculation, Total TSAs taken was 22 test - 25% of the funding calculation. The FY24 allocation was \$51,301 compared to FY23 allocation of \$85,257. This a 39.8% decrease in funding for CTE.
- d. CIP Plan – See Attached 2023-24 CIP Plan draft.
- e. Financial Impact on Districts – See attached projected impact to districts for the 2024-2025 school year.

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

- a. Ms. Frahm requests that the board approve Policy 3083 on third reading.

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

- a. Ms. Frahm requests the board approve the CIP Plan for the 2023-2024 school year.
- b. Ms. Frahm requests the board approve Policy 7235, Policy 7237, Policy 7238, Policy 7320, Policy 7410, Policy 7450, Policy 7450P1 and Policy 7450P2 on first reading. The policy verbiage was changed from district to agency.
- c. Ms. Frahm request the board approve the COSSA Academy Mascot change request for the 2023-24 school year.