

located at

Indian River State College Chastain Campus 2400 S.E. Salerno Road • Stuart, FL 34997 • Phone 772-419-5750

Regular Meeting Agenda for Management Advisory Board

January 27, 2025 — 2:00 p.m.

1. Call to Order Joe Catrambone

- a. Welcome and Introductions
- b. Approval of Minutes
- c. Open to Public Comment
- 2. Updates

a. Student Spotlight: STEAM at Clark
b. FY2024 Annual Financial Audit report

Michele Villwock
Leslie Judd

c. Principal/Executive Director's Report Leslie Judd

3. Current Actions (Awareness)

a. SY2025-2026 Calendar DRAFT Leslie Judd b. Annual Charter Renewal Intent Leslie Judd

4. Discussion: Advisory Board Member Perspectives Leslie Judd

a. IRSC

b. MCSD

c. Business Partners

5. Upcoming Events Leslie Judd

- Information Session for SY25-26 Clark Enrollment
 - Tuesday, February 11 at 6:00 pm
- Class of 2025 Graduation
 - o Saturday, May 17, commencing at 10:00 a.m., JBHS Gymnasium

6. Adjournment Joe Catrambone

Next Meetings:

Monday, June 23, 2025 at 2:00 p.m. Monday, January 26, 2026 at 2:00 p.m.