

CARMEL USD BOARD BRIEFS

SPOTLIGHTING INFORMATION FROM AND ACTIONS OF THE CARMEL UNIFIED BOARD OF EDUCATION

Meeting of January 18, 2023

Action/Discussion/Information Items

- The Board received a <u>presentation</u> on and approved the Audited Financial Statements for the Fiscal Year Ending June 30, 2022: The Board received an overview and highlights of the report from our external auditor, Priscilla Osborne Flores with Clifton Larson Allen, LLP.
- The Board received a presentation on the Carmel High School Foundation: The Board received a
 presentation from Marvin Biasotti and Graeme Robertson from the Carmel High School Foundation.
 Members of the community are encouraged to learn more about the foundation and make a tax-deductible
 donation to the 501c3 by visiting carmelhighschoolfoundation.org or selecting the Foundation in their
 Amazon Prime Smile account.
- The Board determined nominees for the Monterey County School Boards Associations' 2023
 "Excellence in Education" Award: The Board has been invited to provide input on selecting which
 nominee receives the 2023 "Excellence In Education" Award. As the Monterey County Schools Boards
 Association has asked each district's board to determine their top three nominees, CUSD's nominees are
 as follows: 1) The Wahine Project; 2) Rancho Cielo Drummond Culinary Academy and; 3) All-In Monterey
 County.
- The Board received a presentation on the Portrait of a Graduate Process: As the next step of the strategic direction process for CUSD, Superintendent Knight presented on the District's Portrait of a Graduate process. Board members and members of the audience provided input on the knowledge, skills, and dispositions they believe students should acquire during their time in Carmel Unified through our new ThoughtExchange platform. Invitations for future input sessions were shared with our community earlier in the day on Wednesday. As a reminder, we invite you to join us at one of the following meetings:
 - Thursday, January 19th at 4:00 p.m. in person at Captain Cooper Elementary School for all Big Sur Families
 - Tuesday, January 24th at 6 p.m. via Zoom for all CUSD Staff, Families and Community Members - https://carmelunified.zoom.us/i/2664364407
 - Thursday, January 26th at 5 p.m. via Zoom for all CUSD Students https://carmelunified.zoom.us/j/2664364407
 - Thursday, January 26th at 6 p.m. via Zoom for all CUSD Staff, Families and Community Members - https://carmelunified.zoom.us/j/2664364407
 - Wednesday, February 1st at 4:30 p.m. in person at Cachagua Children's Center for all Cachagua Families

The next Regular Meeting of the Carmel Unified Board of Education will be held on Wednesday, February 15, 2023, at Carmel Middle School Library at 5:30 p.m.