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Sent and posted on October 25, 2026

BOARD AGENDA
NOTICE OF PUBLIC MEETING
Board of Directors
Laguna Cliffs Marriott Resort & Spa
25135 Park Lantern
Dana Point, CA 92629

Date: November 4 – 5, 2026
Time: 8:00 AM Pacific Time

Board Members	**Administrative Operations**
Fernando E. Angell III, Chair Tom O'Saben, Treasurer Aaron Chambers, Secretary Michael Carr C. Lester Crawford Ray Davis Susie DiMaggio Kaya Klotzek Robert Ovalle Lee Reams, Sr. Jodi Runyan-Schechter Yvette Rupp	Tabitha Bolkish, Advocation Strategies Amanda Harden, Advocation Strategies

1. **Call to Order**
2. **Call of the Roll and Establish Quorum**
3. **Approval of the Draft Minutes from May 20 – 21, 2026 – Fernando E. Angell III**
4. **Chair's Report – Fernando E. Angell III**
5. **Secretary's Report – Aaron Chambers**
6. **Treasurer's Report – Tom O'Saben**
7. **Closed Session: Discussion of confidential personnel matters pursuant to Gov. Code §11126(a)**
8. **Review of Board Policies – Fernando E. Angell III**
9. **Audit Oversight Committee Report – Kaya Klotzek**
10. **Bylaws Committee Report – Jodi Runyan-Schechter**

11. **Tax Preparer Committee Report – Michael Carr**
12. **Governmental Relations Report – Yvette Rupp**
13. **Executive Committee Report – Fernando E. Angell III**
14. **Governance Committee Report – Susie DiMaggio**
15. **Curriculum Provider Standards Committee Report – Lee Reams, Sr.**
16. **Communication and Technology Report – Fernando E. Angell III**
17. **Public Awareness Report – Ray Davis**
18. **Budget and Finance Report – Aaron Chambers**
19. **Election of CRTP Directors – Fernando E. Angell III**
20. **Election of Executive Committee**
21. **Determine dates and locations for 2029 Board meetings – Fernando E. Angell III**
22. **Public comments regarding issues, not on this agenda – Fernando E. Angell III**
23. **Items/suggestions from Board Members for future meeting agendas – Fernando E. Angell III**
24. **Adjourn**