



**BRISTOL BAY CAREER AND TECHNICAL EDUCATION  
GOVERNING BOARD**

**Meeting Agenda  
April 17, 2026  
8:30 AM - 4:00 PM**

**Bristol Bay Native Corporation  
111 W 16th Ave  
Anchorage, AK 99501  
First Floor Part A Meeting Room**

**Zoom Link:**

<https://lpsd.zoom.us/j/81483625293?pwd=abhZ5TmAVsStN3LKva64YxysnkLiHr.1>

**Agenda**

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF VISITORS
4. APPROVAL OF AGENDA
5. APPROVAL OF PREVIOUS MEETING MINUTES
  - a. Meeting Minutes; September 19, 2025
6. DIRECTOR REPORT
7. EXECUTIVE SESSION
  - a. Director's Evaluation
8. RECONVENE TO REGULAR MEETING
9. PROGRAM REPORTS
10. FINANCIAL REPORT
11. UNFINISHED BUSINESS
  - a. Board President Signature on By-Laws
12. NEW BUSINESS / ACTION ITEMS
  - a. FY27 Finance Budget
  - b. BBRCTE Handbook - Draft 2
13. INFORMATIONAL ITEMS
  - a. Synchronous Time Across Districts
  - b. Intensive Weeks for 26/27 School Year
    - i. Residential Funding
  - c. Strategic Planning; set date & location
14. BOARD MEMBER COMMENTS
15. GOOD OF THE ORDER
  - a. Next Meeting Date
  - b. Future Agenda Items
16. ADJOURNMENT