

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

April 21, 2026
4:15-5:30 p.m.
Cottonwood Room
TSD Administration Building
800 S Taft Avenue

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|---|----------|
| 1) Call to Order and Introductions | Brian |
| 2) Consent Agenda* | Brian |
| -- Minutes of the March 24 Board Meeting | |
| -- March Investment Management Account Statements | |
| -- March Financial Reports | |
| -- Executive Director Report | |
| 3) Project Prom Wrap Up | Celeste |
| 4) Trailblazing Thompson Wrap Up | Kim/Lesa |
| 5) Earth Day Race Update | Lesa |
| 6) Board Policy – Staff Special Compensation* | Kim |
| 7) Great Education Colorado State Funding and The "One Big Beautiful Bill" Impact | Kim |
| 8) Other Business | |
| • Reminder of Scholarship Award Night Commitments | |

*Action Item

– REMINDER: Next meeting May 19, 2026 –