



Governing Board

Meeting Agenda for May 8, 2025 at 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Prior Meeting Minutes

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports
- Proposed Amended FY25 Budget Hearing
- Public Comment
- Proposed FY26 Budget hearing
- Public Comment

V. Operations Committee Report

VI. Governance Committee Report

VII. Consultant's Report (Ed Innovation Partners)

VIII. New Business

- Approved Auditor Program

IX. Old Business

- School Nutrition RFP Update
- Marketing RFP Update
- Intercom System Update

X. Annual Meeting

- Election of Officers
- FY26 Board Meeting Schedule
- Conflict of Interest

XI. Executive Session

XII. Required Actions following Executive Session

XIII. Next Regular Meeting Date: June 12, 2025 at 7pm

ADJOURNMENT