



Governing Board

Meeting Agenda for August 14, 2025 at 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Meeting Minutes for June 12, 2025

II. Public Comment

III. Academic Related Report(s)

- Head of School Report
- No Committee Meeting in August

IV. Finance Report(s)

- Monthly Reports as of June 30, 2025
- Auditor Update
- Committee Report/Updates

V. Operations Report(s)

- COO Report
- No Committee Meeting in August

VI. Consultants' Report(s)

- Ed Innovation Partners
- MEBUS Report
- DK Brand Strategy

VII. Old Business

- School Nutrition Contract

VIII. New Business

- Managed Services agreement with TechnologyLab
- Student Handbook
- Employee Handbook

IX. Executive Session (if required)

X. Required Actions following Executive Session

XI. Next Regular Meeting Date: September 11, 2025 at 7pm

ADJOURNMENT