



Governing Board

Meeting Agenda for October 9, 2025 at 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Meeting Minutes for September 11, 2025

II. Public Comment

III. Academic Related Report(s) – Mr. Christian

- Head of School Report

IV. Finance Report(s) – Mr. Stevens

- Monthly Reports
- Finance Committee Highlights and Requests (Minutes Attached)
- Audit Update

V. Operations Report(s) – Mr. Lashley

- Chief Operations Officer Report
- Operations Committee Highlights and Requests (Minutes Attached) -

VI. Consultants' Report(s) – Ed Innovation Partners

- Ed Innovation Partners
- DK Brand Strategy

VII. Old Business

- Site Monitoring Update (Ed Innovation Partners)
- Strategic Planning Update
- Committee Meetings

VIII. New Business

- Bond Document Amendment
- Playground Service Installation
- Chromebook Purchase
- Policy Updates

IX. Executive Session (if required)

X. Required Actions following Executive Session

XI. Next Regular Meeting Date: November 13, 2025

ADJOURNMENT