

Meeting Agenda for November 20, 2025 at 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Meeting Minutes for October 9, 2025
- Approval of Meeting Minutes for October 31, 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)

V. Operations Report(s) – Mr. Lashley

• Chief Operations Officer Report

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

• Ed Innovation Partners

VII. Old Business

- Site Monitoring and Reporting Update
- Strategic Planning Update

VIII. New Business

- Marketing Strategy
- MEBUS Integration Update

IX. Executive Session (if required)

X. Required Actions following Executive Session

XI. Next Regular Meeting Date: December 11, 2025

ADJOURNMENT