

BIA Charter School Operations Committee

DRAFT Agenda for December 4 at 1:30 PM

ZOOM LINK: https://us02web.zoom.us/j/87694675429

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes from October 2, 2025

II. Public Comment

III. Overall Operations Updates

- Enrollment
- Staffing
- Operational Performance and Draft Dashboards
- School Nutrition
- Operational and Academic Technology
- Facility Updates and Needs
- School and Data Reporting Updates

IV. Consultants' Report(s)

- MEBUS Implementation
- Marketing Plan

V. Old Business

- Expansion Updates and Next Steps
- Finance and Operations Committee Schedules for SY2026

VI. New Business

- Review and Approve Recommendation for Housekeeping Vendor
- Review and Discuss Facilities and Operations Recommendations Related to Safety Assessment

VII. Next Team/Committee Date: January 8, 2026

VIII. Adjourn