



Meeting Agenda for January 15, 2026 at 7:00pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Meeting Minutes for December 10, 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

- Strategic Planning Update
- MEBUS Integration Update

VIII. Executive Session (if required)

IX. Required Actions following Executive Session

X. Next Regular Meeting Date: December 11, 2025

ADJOURNMENT