



## **Governing Board**

**Meeting Agenda for March 12, 2026 at 7:00pm**

### **CALL TO ORDER**

- I. Administrative Functions**
  - Approval of Agenda
  - Approval of Meeting Minutes for February 16, 2026
- II. Public Comment**
- III. Head of School Report – Mr. Christian**
  - Head of School Report
- IV. Finance Report(s) – Mr. Stevens**
  - Monthly Reports
  - Finance Committee Highlights and Requests (Minutes Attached)
- V. Consultants' Report(s) – Ed Innovation Partners**
  - Ed Innovation Partners
- VI. Old Business**
  - Strategic Planning and Operational Support Update (Ed Innovation Partners)
  - MEBUS Integration and Communications Update (Keith Perissi)
- VIII. New Business**
  - Board Retreat
  - Chief Operations Officer Information and Process
- IX. Executive Session**
- X. Required Actions following Executive Session**
- X. Next Regular Meeting Date: April 16, 2026**

### **ADJOURNMENT**