

Governing Board

Meeting Agenda for September 11, 2025 at 7:00pm

CALL TO ORDER

I. Administrative Functions
- Approval of Agenda
- Approval of Meeting Minutes for August 14, 2025

II. Public Comment

III. Academic Related Report(s) – Mr. Christian
- Head of School Report
- Academic Committee Highlights and Requests (Minutes Attached)

IV. Finance Report(s) – Mr. Stevens
- Monthly Reports
- Finance Committee Highlights and Requests (Minutes Attached)
- Audit Update
- Bond Report 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)

VIII. New Business
- School Safety Assessment (Mr. Lashley)
- Strategic Plan (Mr. Lashley)
- Committee Meeting Schedule Adjustments

IX. Executive Session (if required)

X. Required Actions following Executive Session

XI. Next Regular Meeting Date: October 23, 2025

ADJOURNMENT