



2025-06-19 Special Board Meeting

AGENDA

I. Call to Order (Chair)

- A. Call to Order (Maria Wells)
- B. Attendance (Michelle Miller)
- C. Pledge of Allegiance
- D. Prayer
- E. Reading of the Mission Statement

II. Public Comments

3 minutes per speaker

III. Adoption of the Agenda

Vote

IV. Approval of the Minutes

Vote

- A. 2025-06-09 Governing Board Meeting Minutes

V. Consent Agenda (Chair)

REMINDER: All Board Members must recuse from voting on any agenda item that may be a conflict of interest

Single Approval / Vote of all items

- A. 2025-2026 Comprehensive Evidence Based Reading Plan (CERP)
- B. Student Progression Plan 2025-2026
- C. Advanced Degree Retention Supplements 2025-2026

VI. Head of School Reports

None

VII. Ancora Reports

- A. Financial Report

VIII. Old Business

Review / Vote or Defer (each item)

- A. Insurance Renewal

IX. New Business

Review / Vote or Defer (each item)

- A. IT Purchase of Scholar Used Chromebooks
- B. IT Purchase Request for Staff Computers
- C. Governing Board Annual Disclosures
- D. Audit Committee Recommendations
- E. RFP Review
- F. Hillsdale Agreement
- G. Reserve Bonus 24-25 Allocation
- H. Authority to enter into Settlement with Fowler regarding roof
- I. 2025-06-20 Ancora Service Agreement Extension

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

July 17, 2025, 9:00am

Location: ZOOM Only

XII. Adjournment