



**Monday, February 9, 2026
Board of Directors Meeting**

**11:00am
Drew Charter School
Yates Theater
300 Eva Davis Way
Atlanta, GA 30317**

A. Meeting Opening

1. Roll Call
2. Approval of February 9, 2026 Meeting Agenda
3. Approval of Minutes from November 17, 2025

B. Community Input

1. Community Input

C. Action Items Approved by the Executive Committee

1. Approval of Lottery Weight for Upcoming School Year
2. Authorization to Ratify an Agreement with EXMI to Provide Fractional HR Services for FY26
3. Authorization to Ratify an Agreement with Bob Rogers Travel Agency for the Orlando Fine Arts Trip for FY26

D. Head of School Report

1. Student Achievement Update
2. Finance Report and Budget Planning Update
3. Strategic Plan Update

E. Consent Agenda - Action Items

1. Authorization for the Head of School to Increase Expenditures with Howard Industries for Student Laptops for FY26
2. Authorization for the Head of School to Increase Expenditures with W.W. Grainger for Facilities and Building Supplies for FY26
3. Authorization for the Head of School to Increase Expenditures with Max Air for HVAC Maintenance and Services for FY26
4. Authorization to Approve All Action Items on the Consent Agenda

F. Action Items

1. Approval of the 990 Tax Information Return
2. Approval of the Head of School SY25-26 Goals

G. Executive Session

H. Items for Information

1. Board Dashboard
2. Enrollment/Lottery Update
3. Development Update

I. Adjournment

J. Committee Reports are Provided for Information

1. Mission Committee
2. Governance
3. Executive Committee
4. School Performance
5. Finance and Audit Committee