

Executive Committee Agenda

Date: 2/17/2026

Time: 3:30 pm to 4:00 pm

Location: High School

Members present: Kate Plaisance, Kerry Schulte, Julie Cox, Becky Meyer

Guests present: None

Discussion Items:

1. **Work Session:** This work session needs to be slightly updated due to the communication we have received from Osprey Wilds. We will spend time in the worksession discussing our overall financial framework plan for AFSA. We need to start having difficult decisions on next steps, or what our plan of action will be. Kate will update the board working session agenda.
 - a. **Board Evaluation Process:** We as a board need to discuss how we will evaluate ourselves this year. Kate will put some options in the board packet.
 - b. **Vertex Update:** Sam will give an update on our Vertex Marketing team. He has put in the board packet the marketing message they have put together based on our interviews. The board's feedback will be the last step before we move forward in advertising.
 - c. **MDE SOD update:** Sam will update the board on progress on the SOD submission. They have had good back and forth with MDE and we are working to create a more accurate enrollment and budget. This week we will send off our updated numbers to help see if that will get it approved.
 - d. **Forbearance update:** We are currently working on getting a forbearance plan in place to give to MDE and our authorizers. We are in the process of getting it finalized. Will update the board on that progress.
2. **Board Meeting:**
 - a. **Insurance renewal:** We need to update our insurance for our buildings, work comp and liability. Sam put the proposal in the board packet. We are going to increase but that is out of our control. Sam met with the insurance agency to go over the details.
 - b. **Transportation plan FY27:** The board needs to approve having our own transportation. The board needs to approve and we inform the districts our schools reside in.
3. **Actions**
 - a. **Insurance Renewal** - The board will vote to move forward with our insurance bid.
 - b. **Transportation Plan FU27** - The board will vote to allow AFSA to continue to have our own transportation.

- c. **Building Co & 990s** - This will not be available in time, it will be off the agenda for this month's board meeting.
- 4. Other Items**
- a. **Email call for interest in Board positions:**
 - b. **Letter of support for MDA proposal:**
 - c. **Communication Plan to Staff:** With the email from our authorizer, we need to communicate that to our board and staff. Kate will inform the remainder of the board members of the email. Wakefield is going to meet with both buildings before the board meeting to have a discussion of the email sent by the authorizers and what steps we as a school have taken.

*the bold letters are the agenda items, the none bold writing is the notes taken at the meeting.