



Board of Directors' Meeting

June 3, 2026

General Session 5:00 p.m. – 7:00 p.m.

- I. **Preliminary**
 - a. Welcome to Visitors
 - b. Pledge of Allegiance
 - c. Director's Role Call
 - d. Reading of Team Norms
 - e. Approval of Last Meeting Minutes
 - i. May 4, 2026
 - f. Approval of Tonight's Agenda

- II. **Committee Reports**
 - a. **Board Development**
 - i. Board Retreat
 - ii. Approve Board Calendar
 - b. **Finance Team**
 - i. Financial Reports
 - ii. Meeting Report
 - c. **Growth Feasibility**
 - i. Project Updates
 - d. **Personnel**
 - i. No Report
 - e. **School Accountability**
 - i. No Report

- III. **Administrator's Report**

- IV. **Public Comment**
(Comments will be given 2 minutes each)

- V. **Discussion Items**
 - a. **Open Items**

- VI. **For the good of the cause**

- VII. **Adjournment of General Session**

Next Meeting Date:

GENERAL SESSION

TBD