Board of Directors

Thursday, April 23, 2026, 4:00 PM-6:00 PM

A. Opening Items

Directors Attending

- Shannon Stockdale
- Marie Huxley
- Tina Sachs
- Asha Canady

Directors Absent

- Chayla Gibson (Initially)
- Tasha Norwood

Staff Present

- Terence Johnson, CEO
- Markus Mullarkey, President
- Rachael Weingarten, Chief Schools Officer
- Devin Gross, Managing Director of Operations
- Katherine Hendrickson, Chief of Strategy
- Matt White, Head of Data and Assessment
- Brian Jimenez, Managing Director of People
- Vivian Hinojosa, HR & Executive Assistant

Call to order **-** The meeting was initiated by Nolan Highbaugh at **4:01pm**. A quorum was established.

Action: *Motion to move the Val Vista Education loan agreement from the consent agenda to a discussion/action item under the financing budget update.

Motion: Tina Sachs
Seconded the Motion:Asha Canady

- Shannon Stockdale- Yes
- Tina Sachs-Yes
- Marie Huxley-Yes
- Asha Canady- Yes

Motion Passed.

Tina Sachs made a motion to approve of the Board Meeting Agenda as amended**.** Marie Huxley seconded the motion.

- Shannon Stockdale- Yes
- Tina Sachs-Yes
- Marie Huxley-Yes
- Asha Canady- Yes

Motion Passed

B1.CEO Update Presentation

The board received a CEO update presentation covering the April dashboard, annual planning priorities for 2026–27, staffing and talent updates, attendance and enrollment trends, and the draft Local Control and Accountability Plan. Staff reported that the main areas not currently meeting lower-end targets were SSO budget variance and Beta enrollment, and presented strategies for the coming year including a common instructional rubric, stronger formative assessment practices, and alignment between talent systems and student outcomes. Staff also reported 230 teammates and zero vacancies for the current year, 21 projected vacancies for the following year, network ADA on track to meet goal, and continued monitoring of enrollment and student retention.

C1. Public Hearing: 2026-27 Local Control and Accountability Plan
A public hearing was opened regarding the draft 2026–27 Local Control and Accountability Plan. No public comments were received. The public hearing was closed.

Note: Board Member: Chayla Gibson arrived 4:20PM

- **Action Items:** Approval of Additional Loan to Valley Vista Education

Action: Approval of an additional $500,000 loan to Valley Vista Education for pre-construction costs related to the facility project.

Motion: Tina Sachs
Seconded the Motion: Marie Huxley

- Shannon Stockdale- Yes
- Tina Sachs-Yes
- Marie Huxley-Yes
- Asha Canady- Yes

Motion passed.

D. Consent Calendar

Action: Approval of the consent calendar, D1-D9 excluding the D6.Valley Vista Education loan item previously removed for separate discussion and action.

Motion: Tina Sachs

Second: Chayla Gibson

Roll Call Vote:

- Shannon Stockdale- Yes
- Tina Sachs-Yes
- Chayla Gibson- Yes
- Marie Huxley-Yes
- Asha Canady- Yes

Motion Passed.

Public Comment

No public comments were received during open session.

G. Closed Session

The board recessed and then convened in closed session.

The meeting adjourned at 6:00 PM