Propel Schools
Propel Schools Board Of Trustees Meeting
October 19, 2026
5:30 pm-7:00 pm Eastern Time

I. Meeting Opening
   A. Welcome by Board President
   B. Roll Call
   C. Public Comment - No public comment requests received.
   D. The Governance Working Group seeks approval to appoint Dr. Shaun Tomaszewski to the Board of Trustees - board voting action
   E. Review of School Board Meeting Minutes - August 24, 2026

II. Matters of Note
   A. Superintendent's Report
      1. Strategic Plan Implementation Update - High School Specializations - Guest: Mr. Alex Slaughter, Principal, Propel Andrew Street High School
      2. 25-26 Enrollment Update & 2027-2028 Enrollment Lottery Now Live
      3. Committees/Working Groups Of The Board Update
         i. The Governance Working Group will meet on October 21, 2026, and then again in January and March of 2027
         ii. The Investment Working Group will meet in person in November 2026. Meeting details will be available soon.

III. Update - 403-b Audit
   A. Audit Report
   B. Form 5500

IV. Matters for Discussion
   A. Review - Updated Scholar AI Policy
   B. Finance Report
      1. Board authorization to add Carole Bailey, CFO, to applicable Propel Schools First National Bank (FNB) accounts.
      2. Review of the 10/13/26 Finance Committee Meeting minutes
      3. Review - FNB Updated Banking Term Sheet - Dr. Tina Chekan and school board officers are all authorized to execute any and all documents required of the bank to effectuate the term sheet.
      4. Review - Propel Schools & Propel Schools Foundation Shared Services Agreement - 2026 - 2030

5. Review of 26-27 Charter School Lease Reimbursements - Form 418s for Hazelwood, Pitcairn, Montour, Northside & Braddock Hills
6. Review of Hires and Departures
7. Review of Leases and Contracts
8. Review of Vendor Payments

V. Matters Recommended for Board Action
   A. Approval of Governance working group recommendation to appoint Dr. Shaun Tomaswski to the School Board of Trustees
   B. Approval of the August 24, 2026, School Board Meeting Minutes
   C. Approval- Updated Scholar AI Policy
   D. Approval of board authorization to add Carole Bailey, CFO, to applicable Propel Schools First National Bank (FNB) accounts.
   E. Approval of Finance Committee Meeting Minutes from 10-13-26
   F. Approval - FNB Updated Banking Term Sheet -- acknowledgement that Dr. Tina Chekan and school board officers are all authorized to execute any and all documents required of the bank to effectuate the term sheet.
   G. Approval - Propel Schools & Propel Schools Foundation Shared Services Agreement
   H. Approval of Charter School Lease Reimbursements - Form 418s for Hazelwood, Pitcairn, Montour, Northside & Braddock Hills
   I. Approval of Hires and Departures
   J. Approval of Leases and Contracts
   K. Executive Session

VI. Reminder - The next School Board Meeting will be on Monday, January 25, 2027, at 5:30 p.m.

VII. Adjournment