



August Board Meeting Agenda

August 12, 2026 6:15pm - 7:15pm EDT

START
6:15pm

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1. **Call to Order**

2. **Approval of Minutes**

[June minutes](#)

3. **Director's Report**

4. **Finance Committee**

a. **Preliminary/un-audited FY26 financials**

5. **Academic Committee**

a. **School leader performance review**

b. **Outreach & enrollment update**

6. **Development Committee**

a. **New interim board member: Michael Baer**

b. **Board officers**

c. **Required board trainings**

d. **Personal board goals**

[Goals form](#)

e. **Conflict of Interest & Confidentiality forms**

f. **Centering sign-up**

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7. **New Business/Announcements**

8. **Adjournment**

END
7:15pm