Board Meeting Agenda

Date: Monday, October 26, 2026
Time: 6:30 PM
Zoom: https://us06web.zoom.us/j/88445227484?pwd=8QBxsziDlwHS37xK5E0hK33Cn4ZRCQ.1

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Meeting Minutes**
    A. **Minutes of October 5, 2026**
5. **Public Comments**
6. **Committee Reports**
    A. Governance
    B. Finance
    C. Operations
    D. School Performance
    E. Engagement
7. **Executive Director Report**
8. **New Business**
    A. In-Person Board Work Session Meeting
9. **Old Business**
    A. Board Member Dr. Anissa Williams: Circulate Doodle poll for Board headshots.
    B. Operations Committee: Identify and appoint a committee chair.
    C. All Board Members: Complete $100 contribution; support November 13 fundraiser
    D. All Board Members: Consider facility selection and enrollment policy October 26; revisit public comment policy after revisions; ensure adopted bylaws are filed as required.
10. **Action Items**
    A. Mind Scape - Executive Coaching Contract
    B. Executive Coaching Plan
    C. Public Comment Policy
    D. Enrollment Policy
11. **Board Member Comments**

12. Adjournment