Board Meeting Agenda
Thursday July 17, 2025
6:30pm

Location and Time: Via Zoom 6:30 pm
Zoom Link: https://us06web.zoom.us/j/83926751466

I. Opening Items:
   a. Call to Order/ Welcome
   b. Mission Statement
   c. Roll Call
      1. Beckye Barnes
      2. Ashleigh Dowey
      3. Ashley Anderson

   d. Approval of Agenda
   e. Approve June 30, 2025 Minutes
   f. Swearing in of Elected Board Member Anne Cheatham

II. Public Comment
   a. The Board values community input. To protect the integrity of the
   b. meeting agenda, public dialogue will be restricted to the Public Comment
   c. section of the agenda or as directed by the Board Chair. The policy is as
   d. Follows:
      1. Each speaker has 3 minutes to speak
      2. Speakers may not address an individual board member directly
      3. Speakers may not ask questions of the Board
      4. Board members may not engage speakers in discussion
      5. Disruptive/abusive language or behavior is not permitted

III. Executive Directors Report
   a. Financial Update
   b. Enrollment update

Agenda Prepared By: Ashleigh Dowey, Acting Board Secretary

c. 2025-2026 School Year Update

IV. 6. Action Items:
   a. Approve Executive Director Contract
   b. Grant Discussion
   c. Approve 3rd party to run Election
   d. Board Training

V. 7. Adjourn Meeting

Agenda Prepared By: Ashleigh Dowey, Acting Board Secretary