Special Board Meeting Agenda
Tuesday, June 30, 2026
5:30pm
Location: Via zoom

Link: https://us06web.zoom.us/j/89649446957

1. Opening Items:
    A. Call to Order/ Welcome (Beckye Barnes)
    B. Mission Statement
    C. Roll Call (Renae Martin)
    D. Approval of Agenda
    E. Approval of 05/21/2026 Minutes
2. Public Comment

    The Board values community input. To protect the integrity of the meeting agenda, public dialogue will be restricted to the Public Comment section of the agenda or as directed by the Board Chair. The policy is as 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
3. Executive Directors Report
    A. Financial Update
    B. Enrollment Update
4. Action Items
    A. Vote on amended by-laws
    B. Vote on budget
    C. Appointments for 2 open seats
5. Executive Session
    A. Dr. Vaughn evaluation