



Board Meeting Agenda

Thursday, July 23rd 2026, 6-8 pm [Zoom Link](#)

Board Members: Chair Maria Trader, Vice-Chair/Treasurer: Michael Rutta, Secretary: Dan Bootz, and Members: Stacey Graves, Brenna Davis

Agenda Item	Presenter	
Opening	Maria	• Verse • Consensus Decision-Making Guidelines
Introductions	Maria	• Introductions and sharing of a positive memory
Public Participation	Maria	• Public Participation
Agenda	Maria	• Approval of the agenda by the board
Approve Minutes	Maria	• Minutes: 6/18/26
Operations	Chamomile	• Employment/Hiring Updates/Action • Hosting Program Update • Enrollment Update • OEO Notice of non-renewal/Charter Renewal • Calendar update/Action • Early Graduation - [REDACTED]
PR and Fundraising	Maria	•
Policies/Procedures	Chamomile	•
Student Reports	Riley	• Student Council Update/ Information
Financials	Chamomile	• Updated Budget for 2026/27 • Financial Reports
Employee/Contractor Reports		• Phil Brown: Head of School • Chamomile: Executive Director • Jeanne: Lead Teacher
Board	Maria	• Conference July 22nd • Bylaws Review/Update first reading
Closed Session	Maria	• <i>The Central Sands Governance Board reserves the right to enter into a closed session pursuant to State Statutes 19.85(1)(c)(e)&(f) for the purpose of considering employment over whom the Governance Board has jurisdiction and exercises responsibility.</i>
Other Business	All	• Vote on closed session items • Any other business items to cover? • Next Meeting on Thursday, August 20th, 2026 6pm via zoom.
Meeting Review	Maria	• Meeting Review & Action Items

The Central Sands Community High School agenda will be posted in their office, on their website at centralsands.org, and announced on their Facebook page.