



Meeting of the Board of Directors

Date & Time

Tuesday, August 18, 2026

6:00 p.m.

Agenda

- I. PRELIMINARIES
 - A. Call to Order
 - B. Swearing In of Board Members / Oath of Office
 - C. Roll Call and Establishment of Quorum
 - D. Welcome to Guests
 - E. Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
 - A. Approval of Meeting Minutes from June 30, 2026, Regular Board Meeting and July 30, 2026, Special Board Meeting
 - B. New Hires and Terminations
- IV. Board Member Comments
- V. Action Items
 - A. Approval of Remote Learning Resolution
 - B. Approval of Conflict of Interest Policy
 - C. Approval of Board Member Commitment & Agreement Policy
 - D. Approval of Board Member Background Check Policy
 - E. Approval of Board Public Comment Policy
 - F. Approval of Safety & Security of Facilities Policy
 - G. Formation of Strategic Plan Subcommittee
- VI. Public Comment
- VII. Discussion Items
 - A. Review Assessment Results (Mrs. McWhorter)
 - B. Enrollment Update (Mrs. McWhorter)
 - C. Financial Update (Mrs. McWhorter)
- VIII. Executive Session
- IX. Board Reports
 - A. Education and Operations
 - B. School Policies
 - C. Financial Report
 - D. Board Expectations
- X. Adjournment