



Meridian World School
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May 14, 2026

Agenda

6:00 pm

Board Meeting

Order of Business

The Board intends to give citizens an opportunity to participate in the discussion of public business that is being considered and decided by the Board. In order to provide full information and the right of participation to the public, the following is the order of business for regular Board meetings. The presiding officer, with the consensus of members present, may change the order of business. Those interested in addressing the board may sign up at the board meeting prior to the start of the meeting at 6:00 pm. Comments should be limited to items posted on the agenda and be a maximum of three minutes. Comments that meet these criteria may be shared in person at the meeting under item 1. Public Comment.

Announcement by the chairperson as to the presence of a quorum and that the meeting has been duly called, and the notice of the meeting has been posted for time and in the manner required by law.

Call to order / Pledge of Allegiance

1. Public Comment (See above under Order of Business. Comments are limited to items on the agenda and to three (3) minutes each for a total of 20 minutes.)
2. Acknowledgement and Disposition of Communication Addressed to the Board. ***Joe Burke, President***
3. **Executive Report**: Karalei Nunn, Founder & CEO
4. **Consent Agenda**: Joseph Burke, President
 - a. [Approval of previous minutes](#) - April 2, 2026
 - b. [Enrollment / ADA Report](#)
 - c. [Book Additions on-level ELA 3 and 4 \(11th & 12th grades\) Curricula](#)

Suggested motion: To approve the consent agenda.

5. **Board Member Positions:** Joseph Burke, President

Board Members & Terms Going Forward

2024 - 2027 Joe Burke

2026 – 2029 Sara Groff

2025 - 2028 Debbie Shepherd

2026 - 2029 Carmelita Williams

2024 - 2027 Odi Agenmonmen

2026 - 2029 Artemio San Martin

2025 - 2028 Louis Castro

Board Member Officers: Joseph Board, President

Proposed slate of officers:

President: Joe Burke

Vice President: TBD

Secretary: TBD

Suggested motion: To approve the slate of officers as proposed through May 2027.

6. **Resolution to approve the [2026 Non-Expansion Amendment](#) to delay the opening of a new campus:** Karalei Nunn, CEO

Suggested Motion: To approve the 2026 Non-Expansion Resolution, delaying the opening of a new campus.

7. **Emergent Bilingual (EB) Summer Camp Monitoring Tool:** Brooke Knight, PYP Principal

The EB summer enrichment program progress monitoring tool will be the MCLASS, which we use throughout the school year. The students will be assessed at the beginning of the program and again at the end to determine growth.

Update- At this time, 25 students have been signed up, requiring two teachers and one instructional assistant.

Suggested Motion: To approve the use of MCLASS as the progress monitoring tool for the Emergent Bilingual students attending the Summer Camp.

8. Policy:

- a. **Review and approval for revisions to the Student/Guardian Handbook,** Stela Holcombe, DP Principal

[Student Code of Conduct, Discipline, Section 5. Expulsion](#)

Suggested Motion: To approve the additions and revisions to the Student Code of Conduct, Section 5. Expulsion.

- b. **Board Policies, Section 1. Newly required policy.** [PG-1.601 Integrated Pest Management](#), JO

Student Code of Conduct

1. Readmission Consideration After Expulsion (or Withdrawal Prior to Expulsion)

Proposed Language:

5.5. Readmission Consideration After Expulsion (or Withdrawal Before Expulsion)

A student who has been expelled from Meridian School, or who withdrew pending an expulsion hearing, is not eligible for consideration for readmission unless all of the following conditions are met:

- The student must maintain a clean disciplinary record at their current school for a minimum of one full school year.

EXISTING LANGUAGE:

- Students will not be readmitted into grades 9–12. Accordingly, students who are expelled—or who withdraw pending an expulsion hearing—during their 8th-grade year are not eligible to return to Meridian School for high school.

PROPOSED:

Students will not be readmitted into grades 9–12. Accordingly, students who are expelled—or who withdraw pending an expulsion hearing—during or after their 7th grade year are not eligible to return to Meridian School.

REASONING:

The purpose of this change is to acknowledge that a student expelled in 7th grade is effectively not able to re-enroll. If expelled in 7th grade, the student is not allowed to re-enroll in Meridian for at least one year. Therefore, the first opportunity for re-enrollment will be 9th grade. We do not enroll students returning from expulsion into high school.

The student must appear before the Re-Admission Committee to formally present a request for readmission.

- If readmitted, the student must reapply as a new applicant and comply with the

[Open Preview](#)

Suggested Motion: To approve Section PG-1.601 as presented.

9. **Review and possible approval of the [2026-2027 Allotment and TEKS Certification](#).** Eileen Kuhn, CFO

School Districts and charter schools are required to certify annually to the State Board of Education and the Commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all of the Texas Essential Knowledge and Skills (TEKS). The Meridian survey response is attached for board approval.

Suggested Motion: To ratify the Certification of Provision of Instructional Materials Survey 2026-27.

10. **Safety Update**, Jay Olivier, COO
 - a. Intruder Audit Update
 - b. Raptor Badges

11. **Janitorial Services Proposals**: Jay Olivier, COO

Suggested Motion: To authorize the CEO/Superintendent, or designee, to negotiate a contract with the preferred vendor, aligning with the presented proposal.

12. **Proposed [Board Calendar](#) for 2026-2027** Karalei Nunn, Founder & CEO

Suggested Motion: To approve the board calendar for the 2026-2027 calendar year.

13. **Board Member Training**

Board Training Opportunities- please see Melissa Harvey for registration. All board members must complete 6 hours of training **before** August 31.

TPCSA - <https://quality.txcharterschools.org/training/home/>

End of Agenda

Next Meeting:

Regular Meeting: July 23, 2026

May

Last Day of School - May 21, 2026

Graduation - May 22, 2026

Board Members & Terms

2024 - 2027 Joe Burke

2025 - 2026 Alice Ortiz

2023 - 2026 Terri Johnson

2023 - 2026 Tejal Bhalani

2025 - 2028 Debbie Shepherd

2024 - 2027 Odi Agenmonmen

2025 - 2028 Louis Castro