Board Meeting Agenda

Thursday, October 15th, 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 9/17/26
Operations	Chamomile	• Employment/Hiring Updates/Action • Enrollment • ECCP / college starts now
PR and Fundraising	Chamomile	• Annual Campaign
Policies/Procedures	Chamomile/Phil	• Special Education Handbook • 340.2 Special Education/IEP's • CSCHS Staff Handbook.docx • SEL Policy.docx • Emergency Response Protocols.docx
Student Reports	Riley	• Student Council Update/ Information
Financials	Chamomile	• September 2026 Financials
Employee/Contractor Reports		• Phil Brown: Head of School School Improvement Plan (SIP) 2026-2027 Take Flight - student approval. • Chamomile: Executive Director • Jeanne: Lead Teacher

Board	Maria	• Potential board member/committee member recruitment?
		• Letter of Interest from Keelea Chartrand
		• OEO Training Offerings
		  ○ Tuesday, November 10th, 2026 (Succession Planning)
		  ○ Tuesday, February 9, 2027 (Conflict Management)
		  ○ Tuesday, June 8, 2027 (Fund Development)
		• OEO Site Visit: October 16th

Closed Session	Maria	• *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.*
Other Business	All	• Eurythmy (Lindsey) • Vote on closed session items • Any other business items to cover?

		• Next Meeting on Thursday, November 19th, 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.