

Board of Directors – Regular Meeting

Tuesday, September 22, 2026 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/83122137382?pwd=cIQISY2xYFeuUUIrAbyhCbJepsWt2p.1>

Meeting ID: 831 2213 7382

Passcode: cK7BgS

Call to Order: 6:00 p.m.

Roll Call: Tara Butler, Sheila Cook, Miles Cortez, Sowmya Makam, Alex Mnatsakanyan, Angela Segura, Tiffany Wagenknecht

Pledge of Allegiance

Approval of the Agenda: (Motion/All in)
Council

Consent Agenda:

Approval of Minutes:

- [August 18, 2026 BOD Regular Meeting](#)
- [August 21, 2026 BOD Special Meeting](#)
- [August 31, 2026 BOD Special Meeting](#)
- [September 3, 2026 BOD Special Meeting](#)
- [September 14, 2026 BOD Special Meeting](#)

Approval of the Management Limitations - Monitoring Reports (Policy 2.1, 2.2) (Motion/All in)
Council

Public Comments: (3 minutes for each person)

Public Comments are welcome. Speakers are to sign up at the meeting and will be provided with 3 minutes. All public comments will be recorded.

Expansion Update

L. Dougan/Directors

Waiver Discussion for Renewal and Vote

L. Dougan/Directors

Review Policy

Policy Review 2.1, 2.2, 4.6
Directors

Review Ends

Ends Review 1.5
Directors

Review Bylaws

Bylaws Review Article IV
Directors

Council Self Evaluation

Policy 4.1

Directors

“State of the School”; School Business, General Information and Marketing Media Overview:

Ms. Dougan

Schedule next meeting; Items for next meeting

Directors

Adjournment (Motion/All in)