



Board of Directors Meeting Minutes

August 25, 2026

Crosstown High - Board Member Attendance

TIME	TOPIC	LEADER
5:00	Chair Updates - Approval of Minutes - Motion to approve: Casey - Second: Shauna - Approved - Board Goals for 26-27: Board chair shared more on the board's big goals for the year: - Charter renewal - Building lease - Board effectiveness: Succession, Committee work, Sustainability	Santiago
5:10	Committee Updates - Sustainability: Ginger & RP & Team - Ideas: alumni, faculty, ten-year celebration (Venita & MJ volunteered to help with this), newsletter to wider audience, capital campaign related to charter renewal, endowment - Finance: Budget Updates. - Governance: Katherine: - New Student Board Reps - Board Matrix - New Board Members - Mauricio Calvo - Casey moved - Venita second - All in favor - Kiersten Schnacke - Casey moved - Venita second - All in favor - Concourse: Lease Agreement	Various
5:45	Student Board Rep Report - Abigail, Santi and Madeline shared highlights of their senior year so far. They also outlined their goal for the year which is to strengthen student voice and representation by creating clear, accessible ways for students to know their Board Representatives, share concerns and ideas, and have their perspective consistently represented at Board meetings.	Student Board Reps
6:10	Head of School Report: 26/27 Goals, Start of School Update - BOY school highlights - Shared academic data - Gave update on new phone policy	Erin
6:30	Adjourn	Santiago



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	- December 15 — 5:00 p.m. - February 23 — 12:00 p.m. - April 27 — 5:00 p.m.	

NOTES



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