

**Board of Directors Meeting**  
**Agenda**  
Wednesday, May 13th, 2026  
6 pm

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Preamble: This meeting is a meeting of the Board of Directors in public for the purpose of conducting the academy's business and is not to be considered a public committee meeting. There is a time for public participation during the meeting as indicated in the agenda items VI and XII.

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes: Regular Board Meeting minutes on April 8th, 2026
- V. Financial Report
  - A. Action: Approval of the Monthly Financial Report (Expenditures, Revenue & Expense, Cash Forecast Statement)
  - B. State Aid Update
- VI. Public Comment
- VII. Custodial Board Report –
- VIII. Correspondence
  - A.
- IX. Items from Administration
  - A. Director's Report-Spring Sports, Field trips, Spring testing, (May 16th, 30-year celebration)
- X. Old Business
  - A. Fall board policies
  - B. BOD access from the website
- XI. New Business
  - A. Board Evaluation
  - B. 26-27 Proposed Budget
  - C. Parent 25-26 Survey
  - D. Committee Updates
  - E. Presidents report
  - F. Closed session for director evaluation
- XII. Public Comment
- XIII. Adjournment.

**Next Meeting: Regular Board Meeting Wednesday, June 10, 2026 @ 6:00 PM**