

Board of Directors Meeting
AGENDA
Wednesday, August 12th, 2026
6 p.m.

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 and organizational meeting minutes on July 8th, 2026
- V. Financial Report
 - A. Action: Approval Monthly Financial Report June(Expenditures, Revenue & Expense, Cash Forecast Statement)
 - B. July (Expenditures, Revenue & Expense, Cash Forecast Statement)
 - C. State Aid Update
- VI. Public Comment
- VII. Custodial Board Report – no updates
- VIII. Correspondence
 - A.
- IX. Items from Administration
 - A. Director's report (summer projects, floors/ carpets/ garden/ summer tutoring/ PD/ Fall sports)
- X. Old Business
 - A. Policy 1439
 - B. Board eval review
 - C. Appoint legal counsel
- XI. New Business
 - A. Engagement with Airwin Educational Services
 - B. ESP evaluation
 - C. Woodland Family/ Student Handbook (technology policy update)
 - D. 26-27 Emergency Plan
 - E. Board Committees Updates (finance, governance, Director evaluation, mission/ vision, and other committees decided by the board)
 - F. School activities - Board attendance sign-up
 - G. Introduction of Ancillary and Support teams schedule (Axios, Mast etc)
 - H. President's report
- XII. Public Comment
- XIII. Adjournment.

Next Meeting: Regular Board Meeting Wednesday, September 9th, 2026 @ 6:00 PM