

Board of Directors Meeting
AGENDA
Wednesday, August 13th, 2025
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 V 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 9th, 2025
- V. Financial Report
 - A. Action: Approval Monthly Financial Report June/ July (Expenditures, Revenue & Expense, Cash Forecast Statement)
 - B. 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. Board Committees (finance, governance, director evaluation, mission/ vision, and other committees decided by the board)
 - B.
- XI. New Business
 - A. Strategic Planning Presentation- Northwest Ed.
 - B. Emergency Plans 25-26 Approval
- XII. Public Comment
- XIII. Adjournment.

Next Meeting: Regular Board Meeting Wednesday, September 10th, 2025 @ 6:00 PM