

Board of Directors Meeting Agenda
Wednesday, September 9th, 2026 | 6 pm

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. Action: Approval of Agenda
- IV. Approval of Minutes:
 - a) Action: Regular Board Meeting August 12th, 2026
 - b) Action: Special Board Meeting August 26th, 2026
- V. Financial Report
 - a) Action: Approval of Monthly Financial Report August (Expenditures, Revenue & Expense, Cash Forecast Statement)
 - b) State Aid Update
 - c) Audit Update
- VI. Public Comment
- VII. Custodial Board Report - Julie Terhune
- VIII. Introduction of Attorney Nicole Burnside
- IX. Interim Candidates - Chris Post and Louise Moore
- X. Correspondence
- XI. Updates from Administration
 - a) President's Report
- XII. Old Business:
 - a) Action: Policy 1439
- XIII. New Business
 - a) Action: Acceptance of Director Resignation
 - b) Action: Dan Brewer AHERA Contract Renewal
 - c) Action: Course Description 26-27 Approval
 - d) Board Committee Updates
- XIV. Public Comment
- XV. Adjournment.

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