

Board of Directors | Meeting Agenda
Wednesday, October 14th, 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 XIII.

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes:
 - a) Regular Board Meeting minutes on September 9th, 2026
 - b) Special Board Meeting minutes on September 10th, 2026
 - c) Special Board Meeting minutes on September 30th, 2026
- V. Financial Report
 - d) Action: Approval Monthly Financial Report September (Expenditures, Revenue & Expense, Cash Forecast Statement)
 - e) State Aid Update
 - f) Gabridge & Co. Woodland School financial audit presentation
- VI. Public Comment
- VII. Custodial Board Report
- VIII. Family Council Report
- IX. Correspondence
- X. Items from Administration
 - a) Director's Report
- XI. Old Business
 - a) Policy Update
- XII. New Business
 - a) Action: Board Recruitment Guidebook
 - b) Action: Approve Snowplow Bid
 - c) Action: Approve HVAC Bid
 - d) Action: Approve Asphalt Bid
 - e) Action: Approve Board Goals
 - f) Board Committee Updates
 - g) Board President's Report
- XIII. Public Comment
- XIV. Adjournment