

Board of Directors Special Meeting
AGENDA
Wednesday, August 26th, 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. Approval of Agenda
- IV. Public Comment
- V. ESP Evaluation
- VI. Attorney Search Update
- VII. Transition Planning
- VIII. Public Comment
- IX. Adjournment.

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