



February Board Meeting Agenda

Monday, February 23, 9:00 - 10:00 AM

Google Meet joining info

Video call link: <https://meet.google.com/zwc-nggg-eoj>

Or dial: (US) +1 318-596-1082 PIN: 506 225 462#

- **Vote on December’s Board Meeting Minutes**
- **Vote on Renewal Term: Ruth Jarmul and Tony Stoupas**
- **Vote on new Committee Structure**
- **Review of Action Items from the Retreat (10 minutes)**
- **CEO’s Board Report (60 minutes)**
- **Finance Report (15 minutes)**
- **Development Report (10 minutes)**
- **Committee Updates**
- **Public Comments**
- **Adjournment**

Board of Trustees Meeting Schedule - 2025-26 School Year

July 28th	August 25th	September 22nd	October 27th
November 17th	December 15th	January 24th <i>Board Retreat</i>	February 23rd
March 23rd	April 20th	May 18th	June 15th