

## Board Meeting October 28, 2025 5:00 p.m. Zoom Link:https://us02web.zoom.us/i/6013111423

Agenda/Minutes
Location - Conference Call

- 1. Call to Order
  - A. Moment of Silence
  - B. Roll Call
  - C. Approval of Minutes
    - a. September 30, 2025
  - D. Approval of Agenda
- 2. Public Comment
- 3. Committee Reports
- 4. Action Items
  - a. Letter for New Bank Account
  - b. Calendar Update
- 5. Report Items
  - a. Student Enrollment
  - b. Student Accountability
  - c. Catapult Preliminary Report
  - d. Upcoming Meetings
    - i. Facility Meeting
    - ii. Finance
    - iii. Academic Meeting
- 6. Events
  - a. Thrive at Five Competitions
  - b. Trunk or Treat
  - c. Musical
  - d. Literacy Night
  - e. Fundraiser
- 7. Joint Board Meeting With MCSA
- 8. Executive Cabinet
- 9. Adjournment