



Board Meeting  
July 28, 2026 Meeting  
5:00 p.m

Zoom Link: <https://us02web.zoom.e/j/6013111423>

#### Agenda/Minutes

Location - Conference Call

1. Call to Order
  - A. Moment of Silence
  - B. Roll Call
  - C. Approval of Minutes
    - a. [June 30, 2026](#)
    - b. Approval of Agenda
2. Public Comment
3. Committee Reports
  - a. Finance Committee Report
  - b. Facilities Committee Report
4. Action Items
  - a. New Board Member
  - b. [Academic Acceleration and Transition Policy](#)
  - c. [2026-27 Budget](#)
  - d. [Transportation Policy Update](#) (Cameras)
  - e. [Calendar Update](#)
  - f. Quarterly Financials
  - g. [Administrator's Compensation and Talent Manual](#)
5. Report Items
  - a. Student Enrollment Report
  - b. Operations Report
  - c. Preliminary LPBA - Report
6. Events
  - a. Meet The Teacher Jul 30, 2026 @ 5:30
  - b. Start of School - Aug 10, 2026
  - c. 21st Century
  - d. Open House - Aug 28, 2026

#### Board Retreat

7. Executive Cabinet
8. Adjournment