



## Board Meeting

September 1, 2026 Meeting @ 5:00

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. July 28 2026
    - b. Approval of Agenda
2. Public Comment
3. Committee Reports
  - a. Finance Committee Report
  - b. Facilities Committee Report
4. Action Items
  - a. Promotion and Retention Policy Update
  - b. [Attendance Policy Update](#)
  - c. [Budget Update](#)
  - d. [PowerSchool](#)
  - e. [Amira](#)
  - f. [Renaissance](#)
  - g. [Reading Mastery](#)
  - h. [DJ'S Gifted Hands LLC](#)
  - i. [Key Rehab](#)
  - j. [Rosemont Consulting](#)
  - k. [Ms. Charter School Board Authorizer Fee](#)
5. Report Items
  - a. Student Enrollment Report
  - b. Operations Report
  - c. Accountability Data
6. Events
  - a. House System- Sept. 3, 2026
  - b. Grandparents Day- Sept. 10, 2026
  - c. 21st Century - Sept. 15, 2026
  - d. Open House - Sept. 19, 2026
  - e. Professional Development Day - Sept. 23, 2026

#### Board Retreat

7. Executive Cabinet
8. Adjournment