



Board Meeting Minutes

December 16, 2025

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

1. Call to Order
2. Open Forum
3. Board Calendar
4. Consent Agenda (Board Minutes, Executive Director Report)
 - A. Board Minutes
 - B. Executive Director Report
 - C. Governance — Policy Approval

Policies

- 101 - Legal Status of the Charter School (no previous policy)
- 101.1 - Name of the Charter School (no previous policy)
- 201 - Legal Status of the Charter School Board (no previous policy)
- 204 - Charter School Board Meeting Minutes (no previous policy)
- 205 - Open Meetings and Closed Meetings (no previous policy)
- 210.1 - Conflict of Interest – Charter School Board Members (no previous policy)
- 405 - Veteran's Preference (no previous policy)
- 407 - Employee Right to Know – Exposure to Hazardous Substances (technical edits)
- 415 - Mandated Reporting of Maltreatment of Vulnerable Adults (technical edits)
- 416 - Drug, Alcohol, and Cannabis Testing (no previous policy)
- 420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions (no previous policy)
- 512 - School Sponsored Student Publications and Activities (replaces SCPA 710)
- 514 - Bullying Prohibition Policy (2nd Read)
- 515 - Protection and Privacy of Pupil Records (2nd Read)
- 516 - Student Medication and Telehealth (2nd Read)
- 521 - Student Disability Nondiscrimination (2nd Read)
- 522 - Title IX Sex Nondiscrimination Policy, Grievance, Procedure and Process (2nd Read)
- 524 - Internet, Technology and Cell Phone Acceptable Use and Safety Policy (2nd Read)
- 524.5 - Personal Electronic Communication Devices (2nd Read)
- 526 - Hazing Prohibition Policy (2nd Read)
- 533 - Wellness (2nd Read)
- 709 - Student Transportation Safety Policy (2nd Read)
- 721 - Uniform Grant guidance Policy Regarding Federal Revenue Sources (replaces SCPA 709)-(2nd Read)
- 722 - Public Data and Data Subject Requests (replaces SCPA 706)-(2nd Read)
- 806 - Crisis Management Policy (2nd Read)

5. Agenda

A. Quarterly Reports

- Lower School
- Middle School
- Upper School



Student Services

B. Prep Fund Update

C. FSCPA and Building Overview

D. **Policies** (1st Reading)

202 - Charter School Board Officers (replaces SCPA 707)

404 - Employment Background Checks

414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse

E. Audit Acceptance-Needs Approval

F. Finance Committee

G. Transportation Update

6. Adjourn Meeting

Submitted by: