Board Meeting Minutes February 17, 2026

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

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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

211 - Criminal or Civil Action Against Charter School, School Board Member, Employee, or Student (technical edits)
401 - Equal Employment Opportunity (technical edits)
404 - Employment Background Checks (technical edits)
405 - Veteran's Preference (technical edits)
406 - Public and Private Personnel Data (technical edits)
418 - Drug-Free Workplace/Drug-Free School (technical edits)
420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions (technical edits)
427 - Workload Limits for Certain Special Education Teachers (technical edits)
509 - Admission and Enrollment [replaces 301] (2nd Read)
516.5 - Overdose Medication (2nd Read)
520 - Student Surveys (technical edits)
525 - Violence Prevention [Applicable to Students & Staff] (no previous policy)
604 - Instructional Curriculum (no previous policy)
605 - Alternative Educational Services (no previous policy)
606 - Textbooks and Instructional Materials (no previous policy)
607 - Organization of Grade Levels (no previous policy)
608 - Instructional Services - Special Education (no previous policy)
610 - Field Trips (no previous policy)
612.1 - Development of Parent and Family Engagement Policies for Title I Programs (technical edits)
613 - Graduation Requirements (no previous policy)
614 - Charter School Testing Plan and Procedure (no previous policy)
616 - Charter School System Accountability (technical edits)
618 - Assessment of Student Achievement (no previous policy)
619 - Staff Development for Standards (no previous policy)
620 - Credit for Learning (technical edits)
705 - Investments (no previous policy-edit)
807 - Health and Safety Policy (technical edits)

5. Agenda

A. Budget Update
B. Strategic Management Services Update
C. Strategic Plan Update

D. AIPAC Concurrence/Nonconcurrence-Requires Signature by Board Chair
E. Transportation Update
F. School Calendars: 2026-2027
G. Governance Board Election Timeframe Discussion
H. Finance Committee Update
I. **Policies** (1st Reading)
504 - Student Dress and Appearance
535 - Service Animals in Schools
609 - Religion and Religious and Cultural Observances
6. Adjourn Meeting

Submitted by: