



Board Meeting Minutes

April 7, 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

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. FASTBridge Assessments Agreement
 - D. Frontline Contract Renewal
 - E. Audiology Services Contract
 - F. Auditor Contract: Abdo
 - G. Cyber Liability Insurance
 - H. Directors and Officers Insurance: CHUBB
 - I. SMS Business Management Service Proposal
 - J. Strategic Planning-Action Plan Language Finalized
 - K. Governance — Policy Approval

Policies:

- 503 - Student Attendance (no previous policy)
- 504 - Student Dress and Appearance (2nd read—technical edits)
- 509 - Admission and Enrollment (technical edits)
- 516 - Student Medication and Telehealth (technical edits)
- 525 - Violence Prevention [Applicable to Students and Staff] (technical edits)
- 530 - Immunization Requirements (no previous policy)
- 535 - Service Animals in Schools (2nd read—technical edits)
- 604 - Instructional Curriculum (technical edits)
- 605 - Alternative Educational Services (technical edits)
- 606 - Textbooks and Instructional Materials (technical edits—Required Form)
- 608 - Instructional Services - Special Education (technical edits)
- 609 - Religion and Religious Cultural Observances (2nd read—technical edits)
- 610 - Field Trips (technical edits)
- 613 - Graduation Requirements (technical edits)
- 614 - Charter School Testing Plan and Procedure (technical edits)
- 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504, and LEP Students (no previous policy)
- 618 - Assessment of Student Achievement (technical edits)
- 619 - Staff Development for Standards (technical edits)
- 623 - Mandatory Summer School Instruction (no previous policy)
- 624 - Online Instruction (no previous policy)
- 701 - Establishment and Adoption of Charter School Budget (no previous policy)
- 701.1 - Modification of Charter School Budget (no previous policy)
- 702 - Accounting (no previous policy)
- 703 - Annual Audit (no previous policy)
- 706 - Acceptance of Gifts (no previous policy)
- 707 - Transportation of Charter School Students (no previous policy)



805 - Waste Reduction and Recycling (no previous policy)
907 - Rewards (no previous policy)

5. Agenda

A. Quarterly Reports, Including Fund-A-Need: J. Karetov, A. Kleinboehl, A. Sachariason, P. Rosell

1. Quarterly Report-LS

a. LS Conference Day Change

2. Quarterly Report-MS

3. Quarterly Report-US

4. Quarterly Report-SPED

B. 2026-2027 School Calendars Updated with LS Conference Change

C. Approve Open Enrollment Period for Next Year-Moved up to Dec 18

D. Approve Board Calendar for Next Year

E. Affiliated Building Company

F. Board Election Status & Timeframe

G. Finance Committee Update

H. Annual Designations

I. **Policies:** (1st Reading)

410 - Family and Medical Leave Policy

515 - Protection and Privacy of Pupil Records

621 - Literacy and the Read Act

801 - Equal Access to Charter School Facilities

6. Adjourn Meeting

Submitted by: