



Board Meeting Minutes

April 28, 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. Cybersecurity Policy Quote: same as previous year
 - D. EMC Casualty Insurance: **Increase of \$17, 347** (mostly due to property insurance)
 - E. Aviben 403(b) Administration Participation Agreement: **New \$100 monthly**
 - F. Kept COBRA TPA Service Agreement: New COBRA provider
 - G. Governance — Policy Approval
 - Policies:**
 - 211 - Criminal or Civil Action Against Charter School, School Board Member, Employee, or Student (no previous policy)
 - 403 - Discipline, Suspension, and Dismissal of Charter School Employees (no previous policy)
 - 410 - Family and Medical Leave Policy (2nd read)
 - 505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees (no previous policy)
 - 515 - Protection and Privacy of Pupil Records (2nd read)
 - 519 - Interviews of Students by Outside Agencies (no previous policy)
 - 621 - Literacy and the Read Act (2nd read)
 - 801 - Equal Access to Charter School Facilities (2nd read)
5. Agenda-If presenting to the Board, please come to the table.
 - A. Financial Statement Review
 - B. Quarterly Report: Activities Department
 - C. Foundation Update
 - D. Benefits Package Introduction
 - E. Bi-Annual Report: Human Resources
 - F. Finance Committee Update
 - G. Governance Board Election Status & Timeframe
 - H. Action Plan Update
 - I. Transportation Update
 - J. Policies-1st Reading
 - 513 - Student Promotion, Retention, and Program Design
 - 613 - Graduation Requirements
6. Adjourn Meeting

Submitted by: