Board Meeting Minutes July 21, 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. Approve Agenda
4. Board Calendar
5. Consent Agenda (Board Minutes, Executive Director Report)

A. Board Minutes
B. Executive Director Report
C. Governance — Policy Approval
   721 - Procurement Policy (2nd Read)
D. Financial Reports
E. Lower School Entry-Seeking to amend handbook procedure

6. Agenda

A. Public Hearing on Student Fees: Class Analysis
B. Carpool Parking Fee Approval-Cost is for the entire carpool, not per individual. It is has been $250 since 2021.
C. Q-Comp Program Update
D. Discussion of Potential Amendment to Board Meeting Schedule
E. Finance Committee Update
F. Board Member Resignation
1. Vacant Board Seat Discussion
2. Board Officer Vacancy - Vice Chair
G. Continuous Improvement Plan-Based on Strategic Plan
H. Contract: Onecause for Marathon
I. Contract: Prom Venue- Loft-2027
J. **Policies** (1st Reading)
   101 - Legal Status of the Charter School
   201 - Legal Status of the Charter School Board
   202 - Charter School Board Officers
   506 - Student Discipline
   806 - Crisis Management Policy

7. Adjourn Meeting

Submitted by: