Board Meeting Minutes August 18, 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. Approve Agenda
4. Board Calendar
5. Consent Agenda (Board Minutes, Executive Director Report)

A. Board Minutes
B. Executive Director Report
C. Governance Committee
D. Governance — Policy Approval
   - 203 - Operation of the Charter School Board – Governing Rules (no previous policy)
   - 203.1 - Charter School Board Procedures; Rules of Order (no previous policy)
   - 203.2 - Order of the Regular Charter School Board Meeting (no previous policy)
   - 425 - Staff Development and Mentoring (technical edits)
   - 624 - Online Instruction (technical edits)
   - 806 - Crisis Management Policy (technical edits)

E. Financial Reports
F. Finance Committee
G. Bartlett Tree Experts Proposal
H. Deaf and Hard of Hearing Contract
I. SPED Forms, LLC
J. Department of Agriculture: Grant Contract Award
K. Taher Consulting Agreement
L. Arbitrage Reporting Contract
M. Y-Care Contract
N. Software "Playground IEP" Quote
O. Purchase Order: Skyward ERP License Renewal

6. Agenda

A. Seating of a New Board Member
B. 2026 Prep Marathon T-Shirt Incentive
C. Board Calendar: Updated Dates
D. Arbitrage
E. SIS Cost Comparison
F. Infinite Campus Agreement
G. Bylaws Amendment
H. Chromebook Lease Documentation
I. Policies: 1st Reading
   - 402 - Disability Nondiscrimination
   - 423 - Employee-Student Relationships
   - 506 - Student Discipline (Annual)
   - 507.5 - School Resource Officers
   - 521 - Student Disability Nondiscrimination
   - 524 - Internet, Technology, and Cell Phone Acceptable Use and Safety
   - 613 - Graduation Requirements

621 - Literacy and the Read Act
709 - Student Transportation Safety
722 - Public Data Requests

J. Discussion of Friends of Education Notice of Concern

7. Adjourn Meeting

Submitted by: