



Charter School Board of Directors Meeting
May 29, 2025– 6pm – 7:30pm
Location: Zoom/Live

Board Member	Present
Angela Alban	
Sean Lyles	
Yvonne Ilasi	
Carla Holoman	
Delitza Fernandez	
Troy Techau	
Traci Glodery	
Danicka Ransom	
Ida Civil	
Amy Venable	
Lacy Jansson	
Annye Refoe	
Elizabeth Schmude	
April Garrison	
Houda Marchani (Dual)	
Stephen Hibbard	
Helena McCabe	

1. Welcome/Introductions
2. Approval of prior meeting's minutes – March 2025
3. Approval of Amended New Hire Report- Nov.2024
4. Approval of HR Terminations Report
5. Approval of HR New Hires Report
6. Approval of Finance Report
7. Update on Facilities
8. Curriculum and Instruction Updates
9. Upcoming Agency Events /Updates
10. Staffing/Personnel Updates
11. Project Elevate Update
12. Legislative Issues

- 13. Mental Health and Support Service Updates
- 14. Enrollment Updates
 - a. Status – Campus Enrollment
- 15. Legal/State Complaint Updates
- 16. Compliance Update
 - + Clearinghouse Fingerprint process due 6/30/2025
- /Additional Board Member Items
- 17. Public Comments
- 18. Adjournment