



**Charter School Board of Directors Meeting
September 25, 2025– 6pm – 7:30pm
Location: Zoom**

Board Member	Present
Angela Alban	
Sean Lyles	
Yvonne Ilasi	
Carla Holoman	
Delitza Fernandez	
Troy Techau	
Traci Glodery	
Danicka Ransom	
Annye Refoe	
Elizabeth schmude	
April Garrison	
Houda Marchani	
Amy Venable	
Lacy Jansson	

1. Welcome/Introductions
2. Approval of prior meeting’s minutes – July 2025
3. Approval of Charter School Audits 24-25
4. Approval of July Financial Reports
5. Approval of Out of Field Report
6. Approval of HR New Hires/ Terminations Reports
7. Approval of School Improvement Plan
8. Approval of New Cell Phone Policy 25-26 SY
9. Approval of the Internet Policy 25-26 SY
10. Approval of Teacher Raise Plan
11. Update on Facilities

12. Curriculum and Instruction Updates
13. Upcoming Agency Events/Updates
14. Finance Updated- Consortium Wide
15. Legislative Issues
16. Mental Health and Support Service-s Updates
17. Enrollment Updates
 - a. Update - SchoolMint Implementation
18. Additional Board Member Comments
19. Public Comment
20. Adjournment