

1/28/2025

- choose scribe, facilitator, other or roles as needed.
 - start and end times
 - purpose of meeting:
- Check Ins and Attendance:
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- Verse
- Vote to amend/accept previous meeting minutes
- [Ops Reports](#) - *Please read Ops reports before meeting and bring any questions or concerns*
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- Follow-up on action items via checking active comments.
- Agenda:
 - Vote:
 - Meeting minutes
 - Passes Unanimously
 - [Principal's Report](#)
 - Most items not discussed
 - [Proposed Out of Field Teacher - 3rd Grade](#)
 - Passes Unanimously
 - [2025-26 Enrollment Cycle Proposal](#)
 - Passes Unanimously
 - Inform:
 - Pedagogical update (SP)
 - Working with possibility of farm trip grade 3
 - man and animal field trip with grade 4
 - Olympiad with grade 5
 - We will receive a pedagogical update at our next scheduled meeting- tabled for now
 - Enrollment update for next year - in principal's monthly report
 - PTA update about their administrative benefits to larger PTA
 - Recommended Meeting with 3rd grade teacher different from a parent night (2 weeks notice); after school when picking up kids
 - Discuss:
 - Discussion about Principal role, erosion of trust from the Board, and a discussion about whether to renew the Principal contract, terminate now with a plan for transition, or other action.
 - NA: Board members to reflect on their thoughts about the role of the Principal tenure;
 - NA: Principal to be prepared to respond to a variety of decisions the Board may make
 - NA: Shelley to inquire with CSU about what happens if a board

resigns

- Board membership, time to begin process, identification of possible members. Board membership packet (SP)
 - Board members expressed that they may no longer wish to stay on the board.
 - This agenda item will be extensively discussed in a future meeting
 - NA: Shelley to reach out to FCI
- Leadership team
 - Can this be brought back? Do we have the capacity and time? (SP)
 - Tabled for a future meeting
- Payment to River Phoenix how much can we send? (SP)
 - Tabled for a future meeting
- Marianna would like to offer a week long summer camp, how much for 1 classroom to rent? What does the school need from her and Abu (SP)
 - Tabled for a future meeting
- Committees (AS)
 - What can we honestly commit to and put on the calendar
 - Tabled for future meeting
- Slack (AS)
 - Tabled for future meeting
- Electricity for next year (AS)
 - Tabled for future meeting
- Cell phone/device policy (AS)
 - - NA - Razia to look at where we are with this