



Governing Board Meeting Agenda  
Thursday, May 28, 2025 @ 3:30pm  
Conference Room and Virtual Option via Google Meets

- a. Opening Session
  - a. Call to Order, Confirmation of Quorum and Proper Notice
  - b. Approval of Meeting Minutes - March 26, 2026
2. Public Comments
3. Reports
  - a. Head of School – Dr. Cathy Rodriguez
4. New business - Consent Agenda Board vote
  - a. New Hires & Out of Field teachers (OOF) 26-27
  - b. Mental Health Allocation Plan 26-27 & Expenditures
  - c. Comprehensive Evidence Based Reading Plan 26-27
  - d. Title I & School Improvement Plan 26-27
  - e. Quarterly Board Meeting Dates 26-27
  - f. Financial Monthly Reports & Updated Budget Forecast 26-27 (Including TSIA)
  - g. Annual Audit - VDT - Verdeja De Trujillo - Certified Public Accountants and Advisers
5. Board Discussions/Actions
6. Board Comments
7. Adjournment