



Board of Directors Meeting
Location: The Vanguard Library

***** Wednesday, June 11, 2025*****

Working Session 5:00 P.M.

Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
4. Board of Directors Appointee / Oath of Office
5. Treasurer's Report – Eric Katzung
6. School Accountability Committee (SAC) Presentation – Erylin Serra-Ward & Sheila Schaefer
7. Strategic Plan Update
8. Executive Director's Report – Dr. Smith
9. Recognition of Matt Hughes / Board of Directors Service (2014 – 2025)
10. Visitor Comments
11. Board Items
12. Adjournment