

	Purpose	Presenter	Time
B. Monthly Compliance Report	Discuss	Alyse Pecoraro, Josh Moreau (BoostEd)	7 m

Compliance Calendar Update

- Dates and deadlines upcoming (audit, etc.)
 - Audit:
 - Prelim Testing
 - Final Testing
- Insurance Contracts - May
- Renewal Draft due 9/1

III. Budget and Planning 3:57 PM

A. Contracts & Vendors	Discuss	Alyse Pecoraro	5 m
Upcoming contract renewal updates Any new vendors or services we need to discuss? Any vendors that we may not need moving forward?			
B. Grants and Fundraising	Discuss	Alyse Pecoraro, Josh Moreau	3 m
Update on Grants			
C. Budget	Discuss	Alyse Pecoraro, Josh Moreau	20 m

- **Review Draft 1: Budget FY26-27 Prep**
 - **Drafts:**
 - Draft 1 to FC: March 4 for review at March 10 FC meeting
 - Draft 2 to FC: April 8 for review at the April 14 FC meeting
 - Draft 3 to FC: May 8 for review at the May 21 Board Meeting
 - **Final:**
 - Final to BOT: JUNE for approval at the JUNE Board Meeting
- **Last Year's Timeframe: Hiring/Retention Milestones/Target Windows**
 - Executive Leadership: February 24-March 7
 - School Leadership (including new roles): March 10-April 11
 - Staff: March 24-June 13

	Purpose	Presenter	Time
IV. Other Business			4:25 PM
A. Other Business	Discuss	Alyse Pecoraro	3 m
V. Closing Items			4:28 PM
A. Adjourn Meeting			1 m