



The Meliora School

Board Meeting

04 November 2025

Published on November 2, 2025 at 7:45 PM EST

Amended on November 4, 2025 at 5:18 PM EST

Date and Time

星期二 十一月 4, 2025 at 7:00 下午 EST

Location

Virtual

Agenda

Presenter

I. Opening Items

A. Record Attendance

Polly Flinch

B. Call the Meeting to Order

Polly Flinch

C. Approve Minutes

Polly Flinch

[21 Oct 2025](#) - Link to meeting minutes from 21 October 2025.

II. Old Business

A. DOO Hiring Update

Christine Keck

Presenter

- | | | |
|-----------|---|----------------|
| B. | Facilities Update | Rodney Goodwin |
| C. | Enrollment Update | Christine Keck |
| D. | Finance Update
Budget Status and other items | Rodney Goodwin |
| E. | Events Update | Zenat Mahmuda |

III. New Business

- | | | |
|-----------|-------------------------------------|--------------|
| A. | Timelines for Deliverables Planning | Polly Flinch |
| B. | SCSC Submission 01 Dec 2025 | Polly Flinch |

- Adopt a school calendar -
 - The school calendar must include the instructional equivalent of 180 school days
 - Schools should be aware that starting later than surrounding districts will hinder student enrollment in the charter school and provide the school less instructional time prior to state assessments
 - Submission: minutes of meeting where school calendar was approved
- Adopt policies related to enrollment and student lotteries -
 - Enrollment policies must be consistent with open enrollment requirements of law and State Board of Education Rules
 - Admissions application must be available and easily accessible on the school's website pursuant to SCSC Rule 691-2-03
 - Lottery policies should detail how the school will conduct lotteries in the event enrollment exceeds capacity. These should include procedures for informing the public of enrollment opportunities; the use of enrollment priorities; maintaining a waitlist; and accepting enrollment offers
 - Schools may wish to consider establishing a student application and registration portal to assist with the student enrollment process.
 - Submission: policies; minutes of the meeting(s) at which they were approved; copy of the school's pre-lottery application; copy of the school's complete enrollment packet

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| C. | Board On Track | Polly Flinch |
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Transition from google calendar / google docs to Board on Track. Goal to be fully transitioned no later than January 2026.

- Board meeting, agendas, and meeting minutes will now be set up and hosted via BoardOnTrack

Presenter

- Will move committee meetings overs as well
- Discussion on use of google drive vs. Board on Track folders

IV. Closing Items

A. Next Meeting Date: 18 November 2025

Polly Flinch

B. Adjourn Meeting

Polly Flinch